

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044 www.narragansettri.gov

NARRAGANSETT TOWN COUNCIL

<u>President</u> Jesse Pugh

<u>President Pro Tem</u> Susan P. Cicilline Buonanno

> Members Ewa M. Dzwierzynski

Deborah A. Kopech Patrick W. Murray Town Manager

Town Clerk
Theresa C. Donovan, CMC

James R. Tierney

Town Solicitor
Mark A. Davis, Esq.

NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA JANUARY 4, 2021 7:30 PM

The Narragansett Town Council will conduct this meeting remotely.

No in-person attendance will be allowed.

Please click the link below to join the webinar:

 $\underline{https://us02web.zoom.us/j/84890090791?pwd=aCtpVVFZL1lsMFJLY3ZZSU5kOHJxdz09}$

Passcode: 089290 Or iPhone one-tap :

+16465588656,,84890090791#,,,,*089290# or +13017158592,,84890090791#,,,,*089290#

Or Telephone:

833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 848 9009 0791

Passcode: 089290

Posted 12-30-2020

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- December 21, 2020 Work Session
- December 21, 2020 Regular Meeting

ANNOUNCEMENTS/PRESENTATIONS:

- A proclamation honoring Frank M. White
- Town Manager regarding skating rink donation

PUBLIC HEARING/DECISION – 8:00 PM:

A MOTION TO SCHEDULE a public hearing on the application of NRI Ventures, Inc. dba RI Social for a new Class B-Victualler Alcoholic Beverage License at Assessor's Plat P, Lot 289-5, 140 Point Judith Road, Unit 5, Narragansett, RI.

A MOTION TO SCHEDULE a public hearing on a proposed ordinance providing that Chapter 1075 of the Code of Ordinances be amended by the enactment of an amendment to the budget for the Town of Narragansett fiscal year beginning the 1st day of July 2020 and ending the 30th day of June 2021.

OPEN FORUM/PUBLIC COMMENT:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but are heard as requested.

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

- 1. A MOTION TO APPROVE the one-year contract extension for Sign Poles for the Public Works Department with Traffic Signs and Safety, Inc. at their unit costs of \$15.99 for 10' green u-channel poles and \$6.95 for 3.5' galvanized u-channel poles, under the same terms and conditions as the original contract.
- 2. A MOTION TO APPROVE the annual Power DMS Document Management Subscription Fee for the Police Department from Innovative Data Solutions, Inc. d/b/a PowerDMS, Inc., in the amount of \$3,940.75.
- 3. A MOTION TO APPROVE the purchase of additional Windows 10 Pro licenses from Zones, LLC, in the amount of \$3,933.60.
- 4. A MOTION TO AWARD the bid for Pest Control Services Town wide to the lowest bidder, Falcon Pest Services, LLC, at their bid price of \$17.00 per building, per month and at the on-call service rate of \$30.00 per hour, for a two-year period.
- 5. A MOTION TO AWARD the bid for Tax Sale Title Search to the lowest bidder, Taft & McSally, LLP, at their quoted bid prices (\$78.00 per title exam; \$50.00 per collector's deed; and \$8.75 per postage/notice) for the 2021 tax sale.
- 6. A MOTION TO APPROVE the list of Real Estate addendums in the amount of \$2,266.11 and the list of Motor Vehicle abatements in the amount of \$125.21 in a report dated December 23, 2020.

- 7. A MOTION TO APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936, as detailed in a report dated December 11, 2020.
- 8. A MOTION TO ACCEPT a reimbursable RIDOH Pediatric EMSC Mini Grant totaling \$5,445.00 from the Rhode Island Department of Health Grant Program.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC WORKS DEPARTMENT

- 9. A MOTION TO APPROVE, RATIFY AND CONFIRM the rental of five (5) message boards due to Covid-19 from ATS Equipment Inc. utilizing the Rhode Island Master Price Agreement (MPA), in the total amount of \$14,375.00.
- 10. A MOTION TO APPROVE the purchase of one (1) new Wanco "Metro" Message Board from ATS Equipment Inc. utilizing the State of Rhode Island Master Price Agreement (MPA), in the amount of \$12,900.00.

INFORMATION TECHNOLOGY DEPARTMENT

- 11. A MOTION TO APPROVE the Renewal of the Email Filtering Service from Zones, LLC in the amount of \$16,342.89.
- 12. A MOTION TO APPROVE the renewal of the ViewPoint/OpenGov Application Services with OpenGov, Inc. (ViewPoint Government Solutions, Inc.) in the amount of \$17,764.00.

ENGINEERING DEPARTMENT

- 13. A MOTION TO APPROVE, RATIFY AND CONFIRM the emergency repairs to the Wastewater Division sewer at State Street and Great Island Road, completed by R.P. Iannuccillo & Sons Construction Co. in the amount of \$55,750.00.
- 14. A MOTION TO APPROVE the contract extension for Miscellaneous Repair and Construction for the Water Division, Wastewater Division, and Public Works Department for a one-year period with George Sherman Sand & Gravel Company, Inc. at their quoted prices and rates, under the same terms and conditions as the previous year.

TOWN CLERK

- 15. A MOTION TO REAPPOINT/APPOINT Tree Wardens for the Town of Narragansett, pursuant to RIGL 2-14-2.
- 16. A MOTION TO APPOINT/REAPPOINT and confirm six employee representatives and appoint/reappoint two other individuals to the Pension Board.
- 17. A MOTION TO APPROVE a Victualling License application for Couchey Gourmet, LLC dba SoCo Vedge at 140 Point Judith Road, Unit 5, Narragansett, RI, subject to local and state regulations.

TOWN COUNCIL

- 18. A MOTION TO APPROVE the establishment of an Economic Development Commission, consisting of 7 members, including one member of the Chamber of Commerce and one member of the Town Council.
- 19. A MOTION TO DIRECT the Town Solicitor to prepare an amendment to the Town's parking ordinance to add public parking spaces in the neighborhood around the waterfront public access points at the end of Conant Avenue and Pilgrim Avenue, and TO DIRECT the Town Manager to explore widening the road at the public access points at the end of Conant Avenue and Pilgrim Avenue to be consistent with the dimensions the actual Town-owned public ROWs of record and to present a design to the Town Council.

EXECUTIVE SESSION:

ADJOURNMENT:

This meeting is being called in accordance with all of Governor Gina M. Raimondo's Executive Orders in effect at the time of agenda posting.

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.

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CC:			
Ame	nd	No.	

Date Prepared: December 29, 2020 Council Meeting Date: January 4, 2021

TO: James R. Tierney, Town Manager

FROM: Theresa C. Donovan, CMC, Town Clerk

SUBJECT: Approval of Town Council Minutes

RECOMMENDATION:

That the Town Council approves the minutes from the following meeting:

December 21, 2020 Work Session
December 21, 2020 Regular Meeting

SUMMARY:

Attached are the minutes as in accordance with state law.

ATTACHMENTS:

- 1. December 21, 2020 work session minutes
- 2. December 21, 2020 regular meeting minutes

NARRAGANSETT TOWN COUNCIL JOINT WORK SESSION MEETING WITH THE NARRAGANSETT SCHOOL COMMITTEE DECEMBER 21, 2020 MINUTES

A Work Session Meeting of the Town Council of the Town of Narragansett was held on Monday, December 21, 2020. In accordance with Governor Gina Raimondo's Executive Orders, live participation of all members was accomplished via Zoom teleconference connection.

Present: Jesse Pugh, President

Susan Cicilline Buonanno, President Pro Tem

Ewa M. Dzwierzynski, Member Deborah A. Kopech, Member Patrick W. Murray, Member James R. Tierney, Town Manager Christine Spagnoli, Finance Director

As well as School Committee members and administration:

Tammy McNeiece, Chair Diane S. Nobles, Vice Chair Joshua LaPlante, Member Alexander Menzies, Member

Justin Skenyon, Member (arrived at 6:42 PM) Peter J. Cummings, Ed.D, Superintendent Karen M. Hagan, CPA, Director of Finance

Council President Pugh called the meeting to order at 6:37 PM. The purpose of the work session was the first discussion on the Fiscal Year 2021-2022 Budget, School and Town Revenues and Expenditures, as required by RIGL 16-2-21.

Superintendent Cummings spoke of the challenges of the Covid-19 pandemic, including unexpected related costs. [School Committee member Justin Skenyon arrived at this point.]

He detailed the School District's academic highlights, career and technical pathways and early childhood education.

Superintendent Cummings said the enrollment prediction for next year was that the high school would be over 500, middle school enrollment would shrink and elementary school would hold steady. He said Administration will focus on enrollment patterns and eliminate or shift teaching or administrative positions as needed.

Town Council Work Session Meeting Minutes December 21, 2020 Book 60, Page

Dr. Cummings said 80% of the budget was staffing (salary and benefits). Collective bargaining agreements for both professional staff and support staff will expire this year.

He said a percentage of the budget (about 3%) is devoted each year to the capital improvement program, in compliance with Town Council resolution. An additional 2% is held in reserve.

He said the unique challenge this year will be recovery from the pandemic's impact. Some State aid is expected, but the amount is still unknown. Superintendent Cummings anticipated that somewhere between \$100,000 and \$200,000 in expenses will not be reimbursed.

ADJOURNMENT: Motion by Councilor Murray, seconded by Councilor Dzwierzynski to adjourn at 7:11 PM. So unanimously voted.

Theresa C. Donovan, CMC

ATTEST: MINUTES ACCEPTED AS PRESENTED/AMENDED:

Theresa C. Donovan, CMC

Council Clerk Council Clerk

NARRAGANSETT TOWN COUNCIL

REGULAR MEETING

DECEMBER 21, 2020 MINUTES

A Regular Meeting of the Town of Council of the Town of Narragansett was held on Monday, December 21, 2020 at 7:30 PM. In accordance with Governor Gina Raimondo's Executive Orders, live participation of all members was accomplished via Zoom teleconference connection.

Present: Jesse Pugh, President

Susan Cicilline Buonanno, President Pro Tem

Ewa M. Dzwierzynski, Member Deborah A. Kopech, Member Patrick W. Murray, Member James R. Tierney, Town Manager Mark A. Davis, Esq., Town Solicitor

APPROVAL OF MINUTES:

- Motion by Councilor Dzwierzynski, seconded by Councilor Cicilline Buonanno that the minutes of the December 7, 2020 Regular Meeting be approved as presented. So unanimously voted.
- Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski that the minutes of the December 7, 2020 Executive Session be approved as presented. So unanimously voted.
- Motion by Councilor Kopech, seconded by Councilor Cicilline Buonanno to that the minutes of the December 10, 2020 Executive Session be approved as presented. So unanimously voted.

ANNOUNCEMENTS/PRESENTATIONS:

- Chief of Police Sean Corrigan provided an update on the Rhode Island Police Chiefs Association's **Twenty for 2020 Campaign** and the participation and compliance of the Narragansett Police Department.
- Councilor Cicilline Buonanno recognized the Parks and Recreation Department and the Community/ Senior Center for **delivering meals** since the pandemic began. Over 183 days and 11,520 miles, 6,772 meals were delivered and 2,550 were prepared for pick up. She also reported meals for first responders were available at Sunset Farm.

OPEN FORUM/PUBLIC COMMENT:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but are heard as requested.

Stanley Wojciechowski urged the Council to minimize taxes in a fair and equitable fashion, and suggested they consider no tax increase and no fee increase in the upcoming budget.

Catherine Celeberto encouraged everyone to be tested for Covid-19.

CONSENT AGENDA: Item #5 was removed. Motion by Councilor Murray, seconded by Councilor Cicilline Buonanno to approve the remainder of the consent agenda as presented (10 items). So unanimously voted. The amended consent agenda consisted of:

- 1. A MOTION TO APPROVE the **waiver of interest** for taxpayers as detailed in a report dated November 20, 2020, in accordance with Ordinance 2010-936.
- 2. A MOTION TO APPROVE the list of **real estate addendums** in the amount of \$5,152.31 in a report dated December 10, 2020.
- 3. A MOTION TO APPROVE a one-year contract extension for **laundry service** Public Works Department with Anchor Linen Co. at the bid price of \$.65 per pound, under the same terms and conditions as the original bid.
- 4. A MOTION TO APPROVE a one-year contract extension for **clothing cleaning services** for the Police and Fire Departments with East Winds Dry Cleaners at their quoted prices, under the same terms and conditions as the original bid.
- 6. A MOTION TO APPROVE a one-year contract extension for **water testing** and miscellaneous water quality consulting services with RI Analytical Laboratories, Inc. at their quoted prices, under the same terms and conditions as the original bid.
- 7. A MOTION TO APPROVE the purchase of a **portable mixing system** for the Wastewater Division from the lowest quoted vendor, C₃ND Environmental Consulting, in the amount of \$3,310.00.
- 8. A MOTION TO APPROVE the annual service agreement for the water meter reading system from Itron, Inc. in the amount of \$6,301.94.
- 9. A MOTION TO AWARD the bid for **wastewater laboratory analysis** to the lowest bidder, Con-Test Analytical, at their quoted contract prices for a one-year period.
- 10. A MOTION TO APPROVE, RATIFY AND CONFIRM the **emergency repairs** to Public Works Truck #108, completed by Champlin Welding, in the amount of \$2,869.76.
- 11. A MOTION TO APPROVE the revised contract renewal for FiOS **internet access** with speed increase from Verizon, in the amount of \$3,828.00 per year and authorize the Town Manager to sign the contract after review by the Town Solicitor.
- 5. Motion by Councilor Cicilline Buonanno, seconded by Councilor Murray to approve the **mounting services** for three (3) MDT tablets in three (3) new police vehicles from Island Tech Services, LLC in the amount of \$2,825.00. Chief of Police Sean Corrigan clarified only two tablets would be needed, but the invoice amount was correct. Motion by Councilor Murray, seconded by Councilor Cicilline Buonanno to amend the motion to approve two (2) tablets for two (2) new police vehicles for a total of \$2,825.00. So unanimously voted. Main motion, as amended, so unanimously voted.

Town Council Meeting Minutes December 21, 2020 Book 60, Page

OLD BUSINESS:

NEW BUSINESS:

ENGINEERING DEPARTMENT

12. Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to read, pass and adopt as a second reading an ordinance in amendment of Chapter 78, Article II of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Utilities" (Water Rates and Charges). Engineering Department Director Jonathan Gerhard explained there would be no net increase to fees or revenues. The ordinance would clarify that certain fees would be paid at the time of application instead of being later billed. Motion so unanimously voted.

[The agenda was interrupted at this point for the scheduled public hearing matters at 8:00 PM.]

PUBLIC HEARING/DECISION - 8:00 PM:

Motion by Councilor Murray, seconded by Councilor Cicilline Buonanno to reschedule a public hearing on a petition from St. Thomas More Church and St. Veronica Chapel for the partial road abandonment of a portion of **Joy Lane** to Monday, February 1, 2021 at 8:00 PM. So unanimously voted.

Motion by Councilor Dzwierzynski, seconded by Councilor Cicilline Buonanno to schedule a public hearing on Tuesday, February 16, 2021 at 8:00 PM to consider a variety of text amendments to the Zoning Ordinance of the Town of Narragansett addressing **bulk zoning regulations**. So unanimously voted.

Motion by Councilor Dzwierzynski, seconded by Councilor Kopech to schedule a public workshop on Monday, January 25, 2021 at 6:30 PM to discuss and review the proposed revisions to Narragansett's Code of Ordinances and to address the issue of **bulk zoning regulations**. So unanimously voted.

ENGINEERING DEPARTMENT (continued at 8:03 PM)

- 13. Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to award the contract for **Water System Hydraulic Model** to Pare Corporation in the amount of \$89,400.00. Director Gerhard stated, since some items required by the request for proposals were omitted from the lower bid, contract award to the higher bidder was recommended. Motion so unanimously voted.
- 14. Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to approve, ratify and confirm the **emergency repairs** to the sewer force main at the Stanton Avenue Pump Station in the total amount of \$58,516.69. Director Gerhard stated the high salt environment and the high groundwater level of the area made it a challenging site, and noted this leak may have been earthquake related. Motion so unanimously voted.

FINANCE DEPARTMENT

15. Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to read, pass and adopt as a second reading an ordinance in amendment of Chapter 1075 of the Code of Ordinances of the Town of Narragansett, Rhode Island, being the Fiscal Year 2021 Budget Appropriation Ordinance, to reflect the revised payment schedule for the **FY21 Motor Vehicle tax billing**. So unanimously voted.

TOWN COUNCIL

- 16. Motion by Councilor Cicilline Buonanno, seconded by Councilor Kopech to read, pass and adopt as a second reading an ordinance in amendment of Chapter 1075 of the Code of Ordinances of the Town of Narragansett, Rhode Island, being the Fiscal Year 2021 Budget Appropriation Ordinance, to transfer \$441,103.00 from the Town's unassigned fund balance to the **Maury Loontjens Library Budget**. Council President Pugh noted a petition had been filed requesting a public hearing before proceeding. Clerk Donovan stated the petition will be on the January 4, 2021 agenda for Council to receive and set a date for the public hearing. Library Board of Trustees Chair Laurie Kelly stated, if the petition is valid, the delay should not cause any ill effects. Solicitor Davis stated the petition was filed in a timely fashion and the signatures were verified by Clerk Donovan; therefore, the petition is valid. Motion by Councilor Cicilline Buonanno, seconded by Councilor Kopech to amend the motion to continue the second reading to a date to be determined. So unanimously voted. Main motion, as amended, so unanimously voted.
- 17. Motion by Councilor Cicilline Buonanno, seconded by Councilor Kopech to schedule a Town Council **boards and commissions** workshop with the Town Clerk to review member vacancies, and members who have expired terms on Monday, January 11, 2021 at 5:30 PM. So unanimously voted.
- 18. Motion by Councilor Cicilline Buonanno, seconded by Councilor Kopech to approve a request for statements of qualifications and proposals to provide professional **architectural** \ **engineering services** related to the conversion of the former Belmont Market building into a public library. So unanimously voted.

PARKS AND RECREATION DEPARTMENT

- 19. Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to approve the request from Ampsurf to conduct a **one-day free surfing event** for disabled veterans at the Town Beach on Saturday June 5, 2021 from 7:00 AM to 1:00 PM, subject to state and local regulations. So unanimously voted.
- 20. Motion by Councilor Cicilline Buonanno, seconded by Councilor Murray to approve the request from Rhode Races & Events Inc. to conduct the annual **Ocean State Rhode Race Half Marathon and 5K Road Race** to be held on Sunday October 24, 2021 from 7:30 AM to 1:30 PM, subject to state and local regulations. So unanimously voted.

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TOWN CLERK

- 21. Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to approve a **Victualling License** renewal application for Thai Best LLC, doing business as Thai Best at 21 Pier Market Place for a term to expire April 30, 2021. So unanimously voted.
- 22. Motion by Councilor Cicilline Buonanno, seconded by Councilor Murray to consider the expansion of the liquor licensed premises service areas for WT Galilee Corp. dba Capt'n Foggy's Fish House (294 Great Island Road), subject to state and local regulations. Building Inspection Department Director Wayne Pimental reported this building is on leased, State-owned land, so the State building commissioner and fire marshal have regulatory jurisdiction. He stated, since this property is in the Galilee District, proposed changes may require review by the Planning Board. Applicant William Tetlow said his licensed area was upstairs with 170 seats, but it has been limited during the pandemic. He said he wanted to utilize the lower level temporarily, and understood he would have to go through the process with the State and local Planning and Zoning boards for permanent changes. He said he was seeking temporary outdoor seating in the front, back and side of the building and also using the inside corridor, all on the lower level, while working on the necessary applications for permanent expansion. Council President Pugh said he was not in favor of any expansion of indoor liquor service at this time, including the inside corridor, as that was not the intention of the Governor's emergency order regarding temporary expansion. Mr. Tetlow said the corridor is open at both ends so it is an open-air environment. Various configurations were discussed, along with the logistical problem of preparing food and drinks upstairs and delivering them to the outside lower level. Mr. Tetlow said the business was currently closed but he hoped to open in April. Councilor Kopech said outdoor service could be allowed until restrictions are lifted and, while the restaurant is currently closed, the applicant could pursue the necessary approvals for the rest of his expansion. Councilors Murray and Dzwierzynski said they supported allowing expansion for struggling businesses that are being innovative and creative in their approach. Clerk Donovan reviewed the process of temporary expansion of liquor licensed premises from May to present. She stated temporary outdoor service allowed by the Governor's executive orders under emergency conditions was different from the regulatory process required by state law for expansion of indoor service areas. Solicitor Davis said the State's "Take It Outside" initiative was exactly for that – outside, and that indoor expansions require a different process, as defined by law. He noted every expansion granted to date had been for outdoor service, and cautioned against setting a precedent by allowing circumvention of not only state law, but zoning and planning requirements for indoor expansion. Motion by Councilor Cicilline Buonanno, seconded by Council President Pugh to amend the motion to allow outdoor service on the lower level for up to 32 seats in the front, back and side of the building only. So unanimously voted. Main motion, as amended, so unanimously voted.

- 23. Motion by Councilor Cicilline Buonanno, seconded by Councilor Murray to approve an amendment to the **conservation easement** that exists on **Plat K, Lot 460-8** (1034 Ocean Road) to state the barrier (fence) depicted for the outdoor swimming pool as depicted on the plan of Waterman Engineering Company dated July 11, 2019 for this specific property is consistent with the Conservation Easement, and authorize the Town Manager to sign the amendment to the Conservation Easement. So unanimously voted.
- 24. Motion by Councilor Kopech, seconded by Councilor Murray to appoint/reappoint and confirm six employee representatives to the **Pension Board**, and appoint/reappoint two other individuals to the Pension Board. Motion by Councilor Cicilline Buonanno, seconded by councilor Murray to amend the motion to continue all eight appointments to a date to be determined. So unanimously voted. Main motion, as amended, so unanimously voted.
- 25. Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to direct the Town Clerk regarding increasing the number of authorized **liquor licenses** in 2021. Council directed Clerk Donovan to run the customary notice, including the statement regarding special use permits. So unanimously voted.
- 26. Motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to authorize the Town Clerk to advertise upcoming **appointments to boards**, **committees and commissions**. Council President Pugh asked Clerk Donovan to include information about the work session in the advertisement. Motion so unanimously voted.

<u>ADJOURNMENT</u>: There being no further business before the Council, motion by Councilor Cicilline Buonanno, seconded by Councilor Dzwierzynski to adjourn at 10:12 PM. So unanimously voted.

Attest: Minutes Accepted as Amended/Presented:

Theresa C. Donovan, CMC

Theresa C. Donovan, CMC

Council Clerk Council Clerk

A digital format has been made a part of the record for a complete account of the Council meeting. https://www.youtube.com/watch?v=8RlXbmZqGYw

NARRAGANSETT SCHOOL SYSTEM

ADMINISTRATIVE OFFICES

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PETER J. CUMMINGS, Ed.D. SUPERINTENDENT OF SCHOOLS

MELISSA DENTON
DIRECTOR OF STUDENT SERVICES
(401) 792-9426

KAREN M. HAGAN, CPA DIRECTOR OF FINANCE

A PROCLAMATION HONORING FRANK M. WHITE

WHEREAS, Frank M. White began his most recent service when he was appointed as a member of the Narragansett School Committee in 2009 in a time of crisis while also maintaining a distinguished and renowned career as a Professor of Mechanical and Ocean Engineering at the University of Rhode Island.

WHEREAS, Frank M. White had previously served on the Narragansett School Committee between 1972 and 1976, acting in a critical role in the design, approval, and construction of Narragansett High School, which opened in 1975.

WHEREAS, Frank M. White shared his expertise, wisdom, and attention to detail as a key member of the School Committee, always putting students and families first as he helped craft district budgets, support instructional programs, and design meaningful policies. Frank was well known for his commitment to the arts and for his weekly tutoring of students in mathematics.

WHEREAS, Frank M. White has lived in Narragansett since 1964, and raised four daughters with his late wife, Jeanne. They always remained active in the town through various areas of support such as serving on the Board of Trustees of the Narragansett Library and many other civic organizations.

whereas, the members of the Narragansett Town Council and Narragansett School Committee, on behalf of all town employees and the citizens of Narragansett, recognizing that the Town and School District have indeed been left better off thanks to his dedication, wish to extend to Frank M. White our gratitude.

NOW, THEREFORE . . . all our citizens join with us in extending to Frank M. White our deepest appreciation for his professionalism, his commitment to the bettering of our schools, and his distinguished service to the Town of Narragansett.

ADOPTED this fourth day of January A.D. 2021.

ATTEST:

Peter J. Cummings

Superintendent of Narragansett Schools

CC:		
Ame	nd No.	

Date Prepared: December 21, 2020 Council Meeting Date: January 4, 2021

TO: James R. Tierney, Town Manager

FROM: Theresa C. Donovan, CMC, Town Clerk

SUBJECT: Consideration of Liquor License Request – Schedule Public Hearing

RECOMMENDATION:

That the Town Council SCHEDULE a Public Hearing on the application of NRI Ventures, Inc. dba RI Social for a new Class B-Victualler Alcoholic Beverage License at Assessor's Plat P, Lot 289-5, 140 Point Judith Road, Unit 5, Narragansett, RI.

SUMMARY:

The applicant is seeking a new alcoholic beverage license, which would allow the service of alcoholic beverages to customers while dining at the restaurant. Class B-Victualling licenses have been issued for this location in the past, the most recent of which was Proof Properties LLC, but that license was abandoned as of December 1, 2020. Since this license was recently abandoned there is no active license from which a transfer could be requested.

Currently, there are twenty (20) active BV licenses in Narragansett. Approval of this application would bring the total to twenty-one (21). Since this would be considered a new license, abutter notification of the public hearing by the applicant would be required.

The Town Council's conditions in place for the last liquor licensee at this location were as follows:

- a) Alcohol may be served at the tables in the dining room area, with food, by waiters and waitresses.
- b) Alcohol can be served in the bar area, at the bar and at tables, without food. Meals can be served at the bar and at the tables within the bar area.
- c) Bar seating can be no larger than the previous bar.
- d) Entertainment is allowed during the hours of operation and can include live music and disc jockeys.
- e) Outside seating is now allowed for ten individuals to be served alcohol with food by servers.

Staff suggests a public hearing date of February 1, 2021.

ATTACHMENTS:

1. Application and site plan

STATE OF RHODE ISLAND

TOWN OF NARRAGANSETT

BOARD OF LICENSE COMMISSIONERS APPLICATION FOR LIQUOR LICENSE

RETAILER CLASS: ABHBM	BTBVBVLCEED_	JT	
Business Structure: Corporation	☐ Partnership ☐ LLC	☐ Individual	
Name of Applicant/Corporation			
RI Social			
140 Point Judith	Rd Unit AS Narvugo KKovacs Dibsi	ingt to	2887
Address of Premise	The second second	ANDE COTTELL C	12000
401.284.1544	KHOUGES D'ibsi	online com	
Phone Number of Business	Email Address		
State - Incorporated: RI	Date of Incorporation: 11-17-20		
Name, Address, Telephone of all Officers/	Members with percentage ownership:		
Michael ?. O'Connor	650 Point Judithred	Uni 2011.15UV	60)
President/Member Name	Address	Phone	% Ownership
Vice President/Member Name	Address	Phone	% Ownership
Secretary/Member Name	Address	Phone	% Ownership
Treasurer/Member Name	Address	Phone	% Ownership
Name and Address of All Directors or Boar	d Members, with percentage ownership:		
Name	Address	Phone	% Ownership
Name	Address	Phone	% Ownership
Name	Address	Phone	% Ownership
If application is on behalf of undisclosed pri	incipal or party, please give details:		
Does Applicant Own Premises? Yes <u>✓</u> No_	Is Property Mortgaged? Yes_No✓	or Leased? Yes'_	No <u></u>
Give Name and Address of Mortgagee or L	essee and Amount of Extent		

Have any Officers, Members or Stockh	olders ever been arre	ested or convicted of a	a crime? Yes No If yes, explain:
Is any other business to be conducted	within Licensed Prem	nises? Yes No_	✓ If yes, explain:
Does Applicant or any of its Officers, M associate, or in any manner whatsoeve	lembers or Stockhold er, in any retail license	ers have an interest, o e issued under Title 3 o	direct or indirect, as principle or of the RI General Laws? If yes, explain:
Is Applicant the owner or operator of ar	ny other business? If	yes, explain: VIOV INSULC	ation
State amount of capital invested in the	business connected t	to this application.	
Do you have now, or will you be installing I hereby certify that the above statemen			d belief:
			11-24-20
Applicant Signature			Date
 30 days. b) Any acquisition by any person o within 30 days. c) Any transfer of fifty percent (50% to the licensing board, and is su 	pers, or directors must of more than ten per co %) or more of any class bject to the procedure	ent (10%) of any class ss of corporate stock of es for a transfer of lice	
APPLICA	TION FOR TRAIN	ISFER OF LICENS	SE ONLY
Select one: Transfer of Location	Name	Stock	Current Retail Class
Name of Transferor (applicant/current or	wner)		
d/b/a			
Address			
The above hereby petitions the Licensing	g Board to transfer th	e said license to:	
New Location (If any):			
New Name (If any):			
If change of stockholders, list old and ne	w stockholders:		
Signature of Transferor (current owner)	Date	Signature of	Transferee (new owner) Date



TOWN OF NARRAGANSETT
Town Hall • 25 Fifth Avenue • Narragansett, RI 02882 Tel. (401)782-0603 Fax (401)783-9637

	11 0.1 0	
n	11.24.20	
Date	1, 51.60	

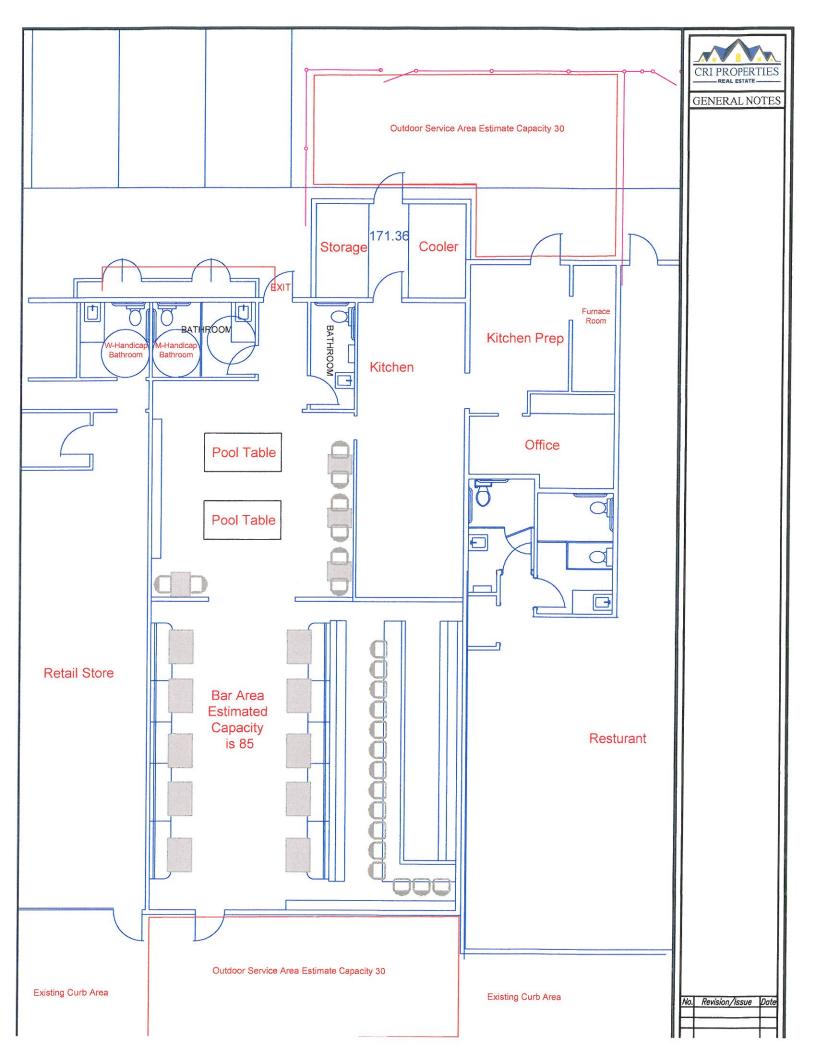
PLEASE ILLUSTRATE BELOW THE NUMBER OF BARS IN YOUR ESTABLISHMENT AND LOCATION OF SAME.

See Attached

BUSINESS NAME:

SIGNATURE:

Ventures DBA Social



Town of Narragansett 25 Fifth Avenue Narragansett, RI 02882

MISCELLANEOUS LICENSE APPLICATION

Ri Social Trade name	Michael O'Lonnor Owner's name
Company address (line 1)	Mailing address Dine 1)
Unit A Company address (line 2)	Mailing address (line 2)
401. 284. 1544 Company telephone #	Owner's telephone #
Enter: Plat Lot(s)#	
TYPE(S) OF LICENSE:	FEE:
VICTUALLING LICENSE	§ 50.00
Pool Tables	\$ 75.00
	\$
Signature	Date:
ANSWER ONLY IF APPLICABLE:	
Food Dispenser/	
	Bar
Frod Source(s): Small Bites	
Seating capacity: 90 #	f of dining rooms. \
	# of meals served daily: 7

Forms: Rev. 2/03

CC:		
Ame	nd No.	

Date Prepared: December 28, 2020 Council Meeting Date: January 4, 2021

TO: James R. Tierney, Town Manager

FROM: Theresa C. Donovan, CMC, Town Clerk

SUBJECT: Public Hearing on Proposed Ordinance

RECOMMENDATION:

That the Town Council schedule a public hearing on a proposed ordinance providing that Chapter 1075 of the Code of Ordinances be amended by the enactment of an amendment to the budget for the Town of Narragansett fiscal year beginning the 1st day of July 2020 and ending the 30th day of June 2021.

SUMMARY:

On December 7, 2020, the Town Council introduced, read, passed and accepted as a first reading an ordinance in amendment of Chapter 1075 of the Code of Ordinances of the Town of Narragansett, Rhode Island, being the Fiscal Year 2021 Budget Appropriation Ordinance, to transfer \$441,103.00 from the Town's unassigned fund balance to the Maury Loontjens Library Budget.

On December 21, in accordance with Section 2-1-9 (a) of the Town Charter, a petition was timely filed with the Town Clerk, bearing the signatures of twenty-one (21) verified electors of the Town, requesting a public hearing on the proposed ordinance before any further action is taken on the proposal.

Staff recommends a public hearing date of February 1, 2021 at 8:00 PM.

ATTACHMENTS:

- 1. Proposed ordinance
- 2. Town Charter Section 2-1-9 (a)
- 3. Petition filed 12-21-2020
- 4. Draft notice of public hearing

TOWN OF NARRAGANSETT CHAPTER

AN ORDINANCE OF THE TOWN OF NARRAGANSETT, PROVIDING THAT CHAPTER 1075 OF THE CODE OF ORDINANCES OF THE TOWN OF NARRAGANSETT, RHODE ISLAND BE AMENDED BY THE ENACTMENT OF AN AMENDMENT TO THE BUDGET FOR THE TOWN OF NARRAGANSETT FISCAL YEAR BEGINNING THE 1ST DAY OF JULY 2020 AND ENDING THE 30TH DAY OF JUNE 2021

It is ordained by the Town Council of the Town of Narragansett as follows:

Section 1. The budget appropriation ordinance adopted by the Narragansett Town Council on June 15, 2020 for the fiscal year of said Town of Narragansett beginning July 1, 2020 is hereby amended, enacted and adopted as follows:

GENERAL FUND

<u>REVENUES</u>

Unassigned Fund Balance Use from \$0 to \$441,103 Account 0001-49000 Increase Revenues by \$441,103

EXPENDITURES

General Fund Transfers-Library from \$400,000 to \$841,103 Account: 0001900-50842 Increase Transfers by \$441,103

This action will increase the total adopted budget from \$61,176,312 to \$61,617,415.

First Reading introduced, read and passed in the Town Council Meeting legally assembled the day of , 2020.

Second Reading read, passed and adopted in the Town Council Meeting legally assembled the day of , 2020.

ATTEST:

Theresa C. Donovan, CMC Town Clerk

Sec. 2-1-9. - Ordinances.

The council may act by rule, ordinance or resolution, but in addition to the cases in which an ordinance is required by any specific provisions of this Charter or any applicable law, any action creating or abolishing any department, office or agency of the town government or any action under the provisions of section 2-1- \underline{Z} , subsections a., b., f., and j. of this Charter shall be by ordinance only:

- a. No ordinance shall be passed by the council at the meeting at which it is introduced, but it shall be referred to a subsequent regular or special meeting at least seven (7) days hence for a vote thereon. If, in the meantime, a petition signed by twenty (20) electors of the town be filed with the town clerk, requesting a public hearing on said proposed ordinance, one shall be held at the meeting next following its introduction, and no action shall be taken on the ordinance until the conclusion of the hearing.
- b. In an emergency affecting the public peace, health, safety, comfort and welfare of the inhabitants of the town and for protection of persons and property, the town council by an affirmative vote of three (3) members may adopt, on the day of its introduction, an ordinance containing a declaration of emergency which shall take effect upon its passage. The nature of the emergency shall be specifically stated in the ordinance and such declaration shall be conclusive as to the existence of such an emergency. Every emergency ordinance shall automatically stand repealed as of the sixty-first day following the date on which it was adopted; but this shall not prevent reenactment of the ordinance in the manner specified in this section if the emergency still exists.

Petition for a Public Hearing

Petition summary and background	On December 7, 2020, the Narragansett Town Council passed agenda item #21 21 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a first reading an ordinance in amendment of Chapter 1075 of the Code of Ordinances of the Town of Narragansett, Rhode Island, being the Fiscal Year 2021 Budget Appropriation Ordinance, to transfer \$441,103.00 from the Town's unassigned fund balance to the Maury Loontjens Library Budget. INTRODUCED, READ, PASSED AND ACCEPTED (Cicilline Buonanno/Murray 5-0)
Action petitioned for	We, the undersigned, request a public hearing on this ordinance prior to a second reading - pursuant to Sec. 2-1-9-A of the Town of Narragansett Charter states "No ordinance shall be passed by the council at the meeting at which it is introduced, but it shall be referred to a subsequent regular or special meeting at least seven (7) days hence for a vote thereon. If, in the meantime, a petition signed by twenty (20) electors of the town be filed with the town clerk, requesting a public hearing on said proposed ordinance, one shall be held at the meeting next following its introduction, and no action shall be taken on the ordinance until the conclusion of the hearing.

Printed Name	Signature	Address	Date
Rebecca F. Lema	KI	83 Mumfox Re	12 20 2020
Kristin Clark	Knot Chik	80 mumford Rd	12/20/2020
Christopher mann	ix C manny	9 aroustook Irl	12/20/2020
STANLEY PWojciechous	ixi IPhille	46 FIFTH AUC	12/21/2020
MARYS WojerEchauske	May S. Wornellgich	46 FiFth Ave	12/21/2020
Deborah E Bowley	May Stelopuskaich Weberch & Brully	330KINGSTOWN RD.	12/21/2020
	sperfine Cyclin	7 Jean St	12/21/2020
Daryl Anderson CANYL JANDON	Jay Jakon	- 474 BOSTON NECK RD	12/21/2020
Paul Hermenze	P. Henrense	200 Clarke Rd	12/1/20

Continued tank Signature Address Date

Name Signature Address Date Partin Sough 15 CARDEN ESPE 12/20

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Petition for a Public Hearing

Petition summary and background	On December 7, 2020, the Narragansett Town Council passed agenda item #21 21 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a first reading an ordinance in amendment of Chapter 1075 of the Code of Ordinances of the Town of Narragansett, Rhode Island, being the Fiscal Year 2021 Budget Appropriation Ordinance, to transfer \$441,103.00 from the Town's unassigned fund balance to the Maury Loontjens Library Budget INTRODUCED, READ, PASSED AND ACCEPTED (Cicilline Buonanno/Murray 5-0)
Action petitioned for	We, the undersigned, request a public hearing on this ordinance prior to a second reading - pursuant to Sec. 2-1-9-A of the Town of Narragansett Charter states "No ordinance shall be passed by the council at the meeting at which it is introduced, but it shall be referred to a subsequent regular or special meeting at least seven (7) days hence for a vote thereon. If, in the meantime, a petition signed by twenty (20) electors of the town be filed with the town clerk, requesting a public hearing on said proposed ordinance, one shall be held at the meeting next following its introduction, and no action shall be taken on the ordinance until the conclusion of the hearing.

Printed Name	Signature	Address	Date
PAUL Zonfrillo	Pul RZUL	7 windward circle	12/21/20
Ann Zosfrillo	and	7 Windward Circle	12/21/20
Michelle Tremont	Mother Long	54 White Swam Dr	12-21-20
Emma Tremont	you pue	74 white Swan I	12/21/20
MANREEN KERRICAN	Maureex Kerngon	& WILDERNESS DR	12/21/20
dans Ferrandi	Louise Ferrandi	to Middle	12/2//20
Steven Ferreli	Stam Furch	114 STUM	17-21-20
Steren Fearmas	2		

Petition for a Public Hearing

Petition summary and background	On December 7, 2020, the Narragansett Town Council passed agenda item #21 21 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a first reading an ordinance in amendment of Chapter 1075 of the Code of Ordinances of the Town of Narragansett, Rhode Island, being the Fiscal Year 2021 Budget Appropriation Ordinance, to transfer \$441,103.00 from the Town's unassigned fund balance to the Maury Loontjens Library Budget. INTRODUCED, READ, PASSED AND ACCEPTED (Cicilline Buonanno/Murray 5-0)
Action petitioned for	We, the undersigned, request a public hearing on this ordinance prior to a second reading - pursuant to Sec. 2-1-9-A of the Town of Narragansett Charter states "No ordinance shall be passed by the council at the meeting at which it is introduced, but it shall be referred to a subsequent regular or special meeting at least seven (7) days hence for a vote thereon. If, in the meantime, a petition signed by twenty (20) electors of the town be filed with the town clerk, requesting a public hearing on said proposed ordinance, one shall be held at the meeting next following its introduction, and no action shall be taken on the ordinance until the conclusion of the hearing.

Printed Name	Signatu/e	Address	Date
HAROST SCHOFIELD	Arold Scholell	9 ATLANTIC BUE	12/21/20
JANET A SCHOFIELD	Hand by Depropuld	a Arlantie lene	12/22/20
Emma Catanzaro	Cua Catague	17 Atlantic Ave	12/21/20
ECIL RYAN REGISTERED VOTER		3 Atkantic Ave	12/21/20
(autor Ryan	Churten A Ryan	3 AtlanticAve	12/21/2020
Christen A. Jreyan	3/3/0		
	SIGNATURES HAVE BEEN VERIFIED BY THR RESA C. DONOVAN, CMC, TOWN CLERK	OUGH VOTER REGISTRATION RECORDS. DECEMBER 21, 2020	

TOWN OF NARRAGANSETT NOTICE OF PUBLIC HEARING

Public Notice is hereby given that the Town Council of the Town of Narragansett will hold a Public Hearing in accordance with the Section 2-1-9 (a) - Ordinances of the Town Charter on the proposed amendment to Chapter 1075 of the Code of Ordinances of the Town of Narragansett, being the Fiscal Year 2021 Budget Appropriation Ordinance, on Monday, February 1, 2021 at 8:00 PM in the Town Council Chamber, Town Hall, 25 Fifth Avenue, Narragansett, RI 02882. In the event this meeting is held remotely due to Governor Gina M. Raimondo's Executive Orders in effect at the time of agenda posting, information on participation via electronic or telephone connection will be included on the Town Council's agenda.

This Public Hearing was requested by residents who filed a Petition to hold a Public Hearing on the proposed amendment entitled "AN ORDINANCE PROVIDING THAT CHAPTER 1075 OF THE CODE OF ORDINANCES OF THE TOWN OF NARRAGANSETT, RHODE ISLAND BE AMENDED BY THE ENACTMENT OF AN AMENDMENT TO THE BUDGET FOR THE TOWN OF NARRAGANSETT FISCAL YEAR BEGINNING THE 1ST DAY OF JULY 2020 AND ENDING THE 30TH DAY OF JUNE 2021."

The passage of this ordinance would increase the Unassigned Fund Balance Use by \$441,103 (revenue) and increase the General Fund Transfers – Library by \$441,103 (expenditure). If approved, this action will increase the total adopted budget from \$61,176,312 to \$61,617,415.

The proposed ordinance may be altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment from its original form shall be presented for comment in the course of the public hearing.

The proposed ordinance will be available for public review at the Town Clerk's office January 15, 2021 through February 1, 2021 from 8:30 AM to 4:00 PM.

Individuals requesting interpreter services for the hearing impaired must call 401-782-0621 seventy-two (72) hours in advance of the meeting date.

By Order of the Town Council of the Town of Narragansett Theresa C. Donovan, CMC Town Clerk

CC:	1	
Ame	nd No.	

Council Meeting Date: January 4, 2021

Date Prepared: December 18, 2020

TO: James Tierney, Town Manager

FROM: Susan W. Gallagher, Purchasing Manager

SUBJECT: Contract Extension –Sign Poles

RECOMMENDATION:

That the Town Council approves the one-year contract extension for Sign Poles for the Public Works Department with Traffic Signs and Safety, Inc. at their unit costs of \$15.99 for 10' green u-channel poles and \$6.95 for 3.5' galvanized u-channel poles, under the same terms and conditions as the original contract.

SUMMARY:

This bid is for the purchase of u-channel sign poles in two lengths used by the Sign Shop in the Department of Public Works and will be ordered as needed. The extension period is: November 4, 2020 - November 3, 2021.

Town Council awarded the original bid on November 18, 2019.

Funding is available in the Public Works Highway Division Operating Account #0001730 50509, Roadway Maintenance and Repair.

ATTACHMENTS:

- 1. December 15, 2020 letter of extension, signed by Traffic Signs & Safety, Inc.
- 2. Spreadsheet showing the original bid results from October 16, 2019.



Town of Narragansett

Finance Department • 25 Fifth Avenue • Narragansett, R1 02882-3699 Tel. (401) 782-0644 TDD (401) 782-0610 Fax (401) 788-2555

December 15, 2020

Traffic Signs & Safety, Inc.

Attention: Jay Coyne, Vice President

70 Ballou Blvd. Bristol, RI 02809

Em: jaye@trafficsignsandsafety.com

RE: Contract Extension - Sign Poles

Dear Mr. Coyne:

The Town Council awarded the bid referenced above on November 18, 2019 for a one-year period, ending November 3, 2020. Within the contract documents, there is a provision to extend the contract term annually, at no change in the prices or the contract terms. This extension requires both your agreement and ours.

The Town of Narragansett would like to extend this contract for one additional year, for the period of November 4, 2020 – November 3, 2021, pending Town Council approval. Please indicate below with your signature as to whether you are in agreement with or would like to decline this extension. After you have indicated your choice, please return this letter to me.

Thank you for your cooperation in this matter.

(Company Name)	hereby <u>agrees</u> to an extension of the contract for the period through November 3, 2021.
or (Signature)	(Date)
(Company Name)	hereby <u>declines</u> an extension of the contract for the period through November 3, 2021.
(Signature)	(Date)
Sincerely, Ausin W Zall W	

SG/L21017

Susan W. Gallagher, MBA Purchasing Manager

	rragansett, RI s - B20007		
	s Department		
Bid Opening - Wednesday,	October 16, 2019 -	10:00 am	
Sign poles contract period: November 4, 2019 - November 3, 2	020	***************************************	
The state of the s	Vendor 1	Vendor 2	Vendor 3
ltem	Garden State	Atlantic Broom	Traffic Signs
	Highway Prod, Inc.	Services	& Safety, Inc,
1. 2 Lb per ft green u-channel sign poles, 10'	\$18.83	\$29.62	\$15.99
2. 2 Lb per ft galvanized u-channel sign poles, 3.5'	\$7.75	No Bid	\$6.95
TOTAL - Items 1 and 2	\$26.58	\$29.62	\$22.94
B20007/SG			

CC:	2	
Ame	nd No.	

Date Prepared: December 8, 2020 Council Meeting Date: January 4, 2021

TO: James Tierney, Town Manager

FROM: Sean Corrigan, Police Chief

PREPARED BY: Susan W. Gallagher, Purchasing Manager

SUBJECT: Annual PowerDMS Subscription Fee (Accreditation Software)

RECOMMENDATION:

That the Town Council approves the annual Power DMS Document Management Subscription Fee for the Police Department from Innovative Data Solutions, Inc. d/b/a PowerDMS, Inc., in the amount of \$3,940.75.

SUMMARY:

Town Council approved the original purchase of the Power DMS accreditation software for the Police Department on February 3, 2014.

This product is an operational tool that provides a method for early identification of risk and proving compliance, and as a collaboration tool that includes all stakeholders for visibility and approvals. It is also a system for employee accountability through custom training, testing and credentialing as another step to assure adherence to policies. This product provides proof of compliance for accreditation management and improves task management through scheduling, alerts and reminders.

The cost of \$3,940.75 includes the annual PowerDMS.com hosted subscription fee for up to fifty-five (55) licenses for this software. The renewal period is February 28, 2021 – February 27, 2022.

Funding is available in the Police Department Operating Account, #0001511 50311, Licenses and Dues.

ATTACHMENTS:

1. Service order from Power DMS: Q-92532.



t 800.749.5104 f 407.210.0113 www.powerdms.com 101 S. Garland Ave, Ste 300 Orlando, FL 32801

Order Details

Service Order

Account Number: A-8788 Order #: Q-92532 Customer: Narragansett Police Department (RI) Order Date: 2/28/2021 Sales Rep: Salesforce Administrator Valid Until: 2/28/2021 Subscription Start Date: 2/28/2021 Subscription Term (months): 12 **Customer Contact Billing Contact:** Narragansett Police Department (RI) **Billing Contact Email:** scorrigan@narragansettri.gov Sean Corrigan Phone: 1.40E+13 Address: 25 Fifth Ave Fax: Narragansett, RI 02882 Payment Terms Notes:

Payment Term: Net 60

PO Number:

Subscription Servic

Item	Start Date	End Date	Qty	Туре	List Price	Total
SDMS-AS	2/28/2021	2/27/2022	55	Recurring	\$71.65	\$3,940.75
Annual PowerDMS.com hosted subscription fee						
					TOTAL:	\$3,940.75

Additional Terms and Conditions

Payment Terms All invoices issued hereunder are due upon the invoice due date. The fees set forth in this Service Order are exclusive of all applicable taxes, levies, or duties imposed by taxing authorities and Customer shall be responsible for payment of any such applicable taxes, levies, or duties. All payment obligations are non-cancellable, and all fees paid are non-refundable.

Terms & Conditions Unless otherwise agreed in a written agreement between PowerDMS and Customer, this Service Order and the services to be furnished pursuant to this Service Order are subject to the terms and conditions set forth here: http://www.powerdms.com/terms-and-conditions/. The Effective Date (as defined in the terms and conditions) shall be the date set forth below.

Accepted and Agreed By Authorized Representative of:

Narragansett Police Department (RI)

Signature:		
Printed Name:		
Title:		
Date		

THE INFORMATION AND PRICING CONTAINED IN THIS SERVICE ORDER IS STRICTLY CONFIDENTIAL

CC:	3	
Ame	nd No.	

Date Prepared: December 10, 2020 Council Meeting Date: January 4, 2021

TO: James Tierney, Town Manager

FROM: Daniel Holland, Information Technology Manager

PREPARED BY: Susan W. Gallagher, Purchasing Manager

SUBJECT: Windows 10 Pro Licenses

RECOMMENDATION:

That the Town Council approves the purchase of additional Windows 10 Pro licenses from Zones, LLC, in the amount of \$3,933.60.

SUMMARY:

This purchase of thirty (30) additional Windows 10 Pro licenses will allow for the use of Win10 on VM computers for testing, upgrades as needed, and custom built computers. The licenses will be used in both the Town Hall and Public Safety.

The Town will be purchasing this service pursuant to the National Cooperative Purchasing Alliance (NCPA) contract # REG14 RFP 01-50 with Zones, LLC. Participation in this national cooperative procurement contract gives the town large buying power.

Funding is available in the Information Technology Capital Projects Account #00200130 57069, General Software.

ATTACHMENTS:

1. Quote K1647566 from Zones, LLC, dated 12/3/2020.



12/3/2020

Phil Olsen

AE

PO#:

Bill To:

TOWN OF NARRAGANSETT 25 FIFTH AVENUE NARRAGANSETT,RI 02882 Phone: (401) 789-1044 Ship To: DAN HOLLAND TOWN OF NARRAGANSETT 25 FIFTH AVENUE NARRAGANSETT, RI 02882 USA

Account # 0071064000

Quote: K1647566

Software prices subject to change

Hardware quotes are valid for 7 business days

Memory Prices are valid for 24 hours only, call for verification

REMIT PAYMENT TO: ZONES LLC PO Box 34740 Seattle WA 98124-1740 PLEASE SEND PURCHASE ORDERS DIRECTLY TO YOUR ZONES LLC ACCOUNT MANAGER VIA FAX OR EMAIL

Email:Phillip.Olsen@zones.com

Phone:253-205-3057

Item #	Qty.	Mfr. Name	Description	Manufacturers Part #	Unit Price	Total
002952879-PUB	30	MICROSOFT MPSA	MPSA Windows Pro Dev UpLic LVL-D Non- Specific Government	AAA-03579	131.12	3,933.60
			NCPA REG14 RFP 01-50 CONTRACT			

ASK US ABOUT Sub-Total: \$3,933.60

Installation Services Sales Tax: \$0.00
On-site Technical Services and Hourly Service Rates Electronic Delivery: \$0.00

Remote Help Desk and Remote Network OS Support

Grand Total: \$3,933.60

Visit us on the web: http://www.zones.com FINANCING, LEASING AND SUBSCRIPTION OPTIONS AVAILABLE! CONTACT LEASING@ZONES.COM FOR MORE INFORMATION!

ZONES LLC 1102 15th Street S.W. Suite 102 Auburn, USA 98001 Phone: (800) 419-9663



CERTIFIED
as an NMBC
MINORITY BUSINESS
ENTERPRISE
by the NMSDC

IN THE EVENT THAT YOU HAVE AN AGREEMENT ("AGREEMENT") IN PLACE WITH ZONES, LLC, THAT GOVERNS THE SALE ASSOCIATED HEREWITH, SUCH AGREEMENT SHALL GOVERN; OTHERWISE THE TERMS AND CONDITIONS OF SALE SET FORTH ON THE WEB PAGE LINKED AT WWW.ZONES.COMTERMSOFSALE ("TERMS AND CONDITIONS"), SHALL GOVERN. ZONES EXPRESSLY LIMITS THE TERMS AND CONDITIONS OF THIS SALE TO SUCH AGREEMENT OR THE TERMS AND CONDITIONS, AS APPLICABLE, AND ZONES EXPRESSLY OBJECTS TO, DISCLAIMS, AND REJECTS ANY DIFFERENT OR ADDITIONAL TERMS SET FORTH IN ANY OF CUSTOMER'S DOCUMENTS OR COMMUNICATIONS. ZONES EXPRESSLY DISCLAIMS ALL EXPRESS AND IMPLIED WARRANTIES.

CC:	4	
Ame	nd No.	

Date Prepared: December 18, 2020 Council Meeting Date: January 4, 2021

TO: James Tierney, Town Manager

FROM: Susan W. Gallagher, Purchasing Manager

SUBJECT: Award of bid – Pest Control Services - Town wide

RECOMMENDATION:

That the Town Council awards the bid for Pest Control Services – Town wide to the lowest bidder, Falcon Pest Services, LLC, at their bid price of \$17.00 per building, per month and at the on-call service rate of \$30.00 per hour, for a two-year period.

SUMMARY:

This bid was for licensed qualified bidders to perform monthly pest control services at specified locations (twenty (20) Town facilities) for the duration of the contract as well as provide emergency pest control services if pests are discovered.

We first solicited bids for this service in 2017 in order to realize cost savings rather than having each department call a vendor on their own for service. We also avoid costly major infestations by having the pest control service performed monthly. This service is not for every Town facility – only twenty (20) of the ones that have experienced pest issues or that were receiving pest control services for some time. The two-year contract term is:

- Year 1: January 11, 2021 January 10, 2022
- Year 2: January 11, 2022 January 10, 2023.

In this contract, the Town reserves the right to remove or add any building from/to the monthly service for the duration of the contract.

Request for bids was advertised in the Narragansett Times, solicited, and posted on the Town of Narragansett and State Purchasing Division websites. Seven (7) vendors were solicited and three (3) responded. The attached spreadsheet lists the results from this solicitation.

Funding is available in the Operating Account #50507, Building Maintenance and Repair for the various departments.

ATTACHMENTS:

1. December 14, 2020 solicitation spreadsheet for bid opening.

Town of Narragansett, RI Pest Control Services - Townwide - B21009 Purchasing Dept.

Bid Opening: Monday, December 14, 2020, 11:00 AM

	COLUMN TO THE PROPERTY OF THE		A CONTRACT OF THE PROPERTY OF	CONTROL CONTRO			
		Vendor 1		Vendor 2		Vendor 3	
Location	Griggs & Browne Co., Inc.		Falcon Pest Services, LLC		Waltham Pest Services		
	Monthly \$ -YR 1	Monthly \$ -YR 2	Monthly \$ -YR 1	Monthly \$ -YR 2	Monthly \$ -YR 1	Monthly \$ -YR 2	
1a. PS Bldg - Police Side	\$42.00	\$42.00	\$17.00	\$17.00	\$50.00	\$52.00	
1b. PS Bldg - Fire Side	\$37.00	\$37.00	\$17.00	\$17.00	\$50.00	\$52.00	
2. Fire Station #2	\$37.00	\$37.00	\$17.00	\$17.00	\$40.00	\$42.00	
3. Fire Station #3	\$37.00	\$37.00	\$17.00	\$17.00	\$40.00	\$42.00	
4. Port Security Bldg	\$32.00	\$32.00	\$17.00	\$17.00	\$35.00		
5. Kinney Bungalow	\$37.00	\$37.00	\$17.00	\$17.00	\$40.00		
6. Community Center	\$42.00	\$42.00	\$17.00	\$17.00	\$50.00		
7. North Beach Clubhouse	\$37.00	\$37.00	\$17.00	\$17.00	\$35.00	\$37.00	
8. P&R Aquatics Bldg	\$32.00	\$32.00	\$17.00	\$17.00	\$30.00	\$32.00	
9. P&R Rec Center	\$37.00	\$37.00	\$17.00	\$17.00	\$30.00	\$32.00	
10. P&R Admin Bldg	\$37.00	\$37.00	\$17.00	\$17.00	\$40.00	\$42.00	
11. North Pavilion	\$37.00	\$37.00	\$17.00	\$17.00	\$25.00	\$27.00	
12. South Pavilion	\$37.00	\$37.00	\$17.00	\$17.00	\$30.00	\$32.00	
13. Library	\$42.00	\$42.00	\$17.00	\$17.00	\$45.00	\$47.00	
14. Public Works	\$37.00	\$37.00	\$17.00	\$17.00	\$40.00	\$42.00	
15. Towers/Chamber	\$37.00	\$37.00	\$17.00	\$17.00	\$60.00	\$62.00	
16. Scarborough WWTF	\$42.00	\$42.00	\$17.00	\$17.00	\$50.00	\$52.00	
17. Sprague Bridge PS	\$27.00	\$27.00	\$17.00	\$17.00	\$40.00	\$42.00	
18. Seaport Village PS	\$27.00	\$27.00	\$17.00	\$17.00	\$40.00	\$42.00	
19. Kinney Ave Water Tank	\$32.00	\$32.00	\$17.00	\$17.00	\$35.00	\$37.00	
20. Pt Judith Water Tank	\$32.00	\$32.00	\$17.00	\$17.00	\$35.00	\$37.00	
TOTAL - All buildings/Mo	\$757.00	\$757.00	\$357.00	\$357.00	\$840.00	\$882.00	

TOTAL - Yrs 1 & 2/Mo Cost	\$1,514.00 \$714.00			10	\$1,722.00		
On-call service rate	\$150.00	\$150.00	\$30.00	\$30.00	\$140.00	\$140.00	
B21009/SG							

CC:	5	
Ame	nd No.	

Date Prepared: December 18, 2020 Council Meeting Date: January 4, 2021

TO: James Tierney, Town Manager

FROM: Susan W. Gallagher, Purchasing Manager

SUBJECT: Award of bid – Tax Sale Title Search

RECOMMENDATION:

That the Town Council awards the bid for Tax Sale Title Search to the lowest bidder, Taft & McSally, LLP, at their quoted bid prices (\$78.00 per title exam; \$50.00 per collector's deed; and \$8.75 per postage/notice) for the 2021 tax sale.

SUMMARY:

This bid is for services to perform the necessary procedures as required by State Law for the 2021 tax sale to be held in June. The costs include the title exam, collectors' deeds, auctioneers' fees to hold the tax sale, and postage (certified) for mailing the required notices.

The request for bids was advertised in the Narragansett Times, solicited and posted on the Town of Narragansett and State Purchasing Division websites. Five (5) vendors were solicited and three (3) responded. The attached spreadsheet lists the results from the solicitation. The second spreadsheet shows a total cost estimate for the tax sale based on 2020 tax sale numbers.

These fees are associated with the tax sale and will be borne by the property owners.

ATTACHMENTS:

- 1. December 18, 2020 solicitation spreadsheet for bid opening
- 2. Total cost estimate based on 2020 tax sale figures
- 3. Memo from Christine Beck, Tax Collector, dated December 18, 2020.

Town of Narragansett, RI Tax Sale Title Search, B21010 Tax Collection Department

Bid Opening - Friday, December 18, 2020 - 11:00 am

Vendor	Title Exam	Collector Deeds	Auctioneers Fees	Postage for Notices	Additional Fees
Country Title LLC	\$85.00	\$75.00	\$0.00	\$8.00	The second se
Robinson Law, LLC	\$95.00	\$25.00	\$0.00	\$8.25	
Taft & McSally LLP	\$78.00	\$50.00	\$0.00	\$8.75	
		Pour			

321010/SG					

Town of Narragansett, RI Tax Sale Title Search, B21010 Tax Collection

Cost analysis, based on 2020 tax sale

	Estim.	Vend	or 1	Vend	or 2	Vendor 3		
Item	Qty	Country Title LLC		Robinson	Law, LLC	Taft & McSally LLP		
		Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	
1. Title Exam	160	\$85.00	\$13,600.00	\$95.00	\$15,200.00	\$78.00	\$12,480.00	
Collector's Deeds	8	\$75.00	\$600.00	\$25.00	\$200.00	\$50.00	\$400.00	
3. Auctioneers Fees	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4. Postage for Notices	360	\$8.00	\$2,880.00	\$8.25	\$2,970.00	\$8.75	\$3,150.00	
Total Expense			\$17,080.00		\$18,370.00		\$16,030.00	

B21010/SG

TOWN OF NARRAGANSETT

INTER OFFICE MEMORANDUM

To: Susan Gallagher, Purchasing Agent

From: Christine Beck, Tax Collector

Subject: Tax Sale Title Search Bid

Date: December 18, 2020

I have reviewed the bids received for "Tax Sale Title Search." I recommend that the bid be awarded to the lowest bidder, Taft & McSally, LLP.

Please see the attached spreadsheet for an estimate of total costs based on 2020 numbers.

The property owners pay the costs.

CC:	6	
Ame	nd No.	

Date Prepared: December 23, 2020 **Council Meeting Date:** January 4, 2021

TO: James Tierney, Town Manager

FROM: Christine Spagnoli, Finance Director

SUBJECT: Real Estate Addendums and Motor Vehicle Abatements

RECOMMENDATION:

That the Town Council approves the list of Real Estate addendums in the amount of \$2,266.11 and the list of Motor Vehicle abatements in the amount of \$125.21.

SUMMARY:

These Real Estate addendums concern:

(1) Certificate of Occupancies were issued for completion of new construction; upon inspection by the Tax Assessor, an adjustment to the total assessed values were made and proration addendum bills were added to the 2020 Real Estate Addendum tax roll.

SUMMARY:

These Motor Vehicle abatements concern:

- (1) Sufficient evidence was provided to the Tax Assessor's office showing documentation that a motor vehicle billed in 2013 was taxed in another jurisdiction.
- (2) A Veteran's exemption was inadvertently not credited for the full \$12,000 exemption on the 2020 tax billing. An adjustment for the full exemption was made, therefore creating an abatement of tax.

ATTACHMENTS:

(1) Copy of spreadsheet for real estate addendums and motor vehicle abatements.

						REAL EST	ATE ADDS				
AX YEAR	OLD VALUE	NEW VALUE	DIFFERENCE	RATIO	PRORATE VALUE	RATE	ADD	ACCT#	MAP/LOT	NAME	REASON
2020	\$ 3,706,800				\$ 96,652	10.480	1,012.91	R-13-1154-00	N-J-10	11 PRAYERS, LLC	PRORATION BILL; CERTIFICATE OF OCCUPANCY ISSUED
2020	\$ 301,100	\$ 500,700	\$ 199,600	0.13972000	\$ 27,813	10.480	291.48	R-00-1031-81	M-177-17	ZUPKUS, KEVIN A	PRORATION BILL; CERTIFICATE OF OCCUPANCY ISSUED
2020	\$ 1,597,900	\$ 2,243,800	\$ 645,900	0.14200000	\$ 91,767	10.480	961.72	R-12-1740-00	N-B-48-56	SEA RIDGE DRIVE, LLC	PRORATION BILL; CERTIFICATE OF OCCUPANCY ISSUED
				1000							
				+							
							\$ 2,266.11				
	AAAAA AA HAGAA										
		100 0									

				MOTOR VI	HICLE ABATEME	ENTS				
AX YR	ACCT#	NAME	REG#	VEH YR	MAKE/MODEL	DAYS	VALUE	ABATE A	MT F	REASON
		GENE PISKATOR	026996	2017	MINI COO	247	\$ 7,057.00			VET EXEMPTION SHOULD HAVE BEEN CREDITED
2013		PAUL BOUTROS	84747	2005	NISSA S-18	366	\$ 550.00			TAXED IN LINCOLN
					TOTAL ABATES			\$ 12	5.21	

CC:	7	
Ame	nd No.	

Date Prepared: December 11, 2020 Council Meeting Date: January 4, 2021

TO: Honorable Town Council

FROM: James Tierney, Town Manager

SUBJECT: Waiver of Interest on Late Tax Payments

RECOMMENDATION:

That the Town Council approve the waiver of interest for taxpayers in accordance with Ordinance 2010-936.

SUMMARY:

The Town Council adopted Ordinance No. 2010-936 on September 20, 2010, that allows the waiver of interest penalties for taxpayers in certain circumstances. Under the current ordinance, taxpayers who are residents of the town and can demonstrate that they have had five years of on time tax payments are eligible to request a one-time waiver. The waiver of interest cannot exceed \$500. The ordinance authorizes the Town Council to approve the waiver of interest of taxpayers who request the waiver as far back as July 1, 2008.

The Town Council is being asked to abate the interest penalties for the following taxpayers:

Clifford & Sandra Deitch 11 Kingfisher Road \$ 32.82

ATTACHMENTS:

CC:	8	
Ame	nd No.	

Date Prepared: December 14, 2020 Council Meeting Date: January 4, 2021

TO: James R. Tierney, Town Manager

FROM: Scott Partington, Fire Chief

SUBJECT: Pediatric EMSC Mini Grant – Funding Award

RECOMMENDATION:

That the Town Council accepts a reimbursable RIDOH Pediatric EMSC Mini Grant totaling \$5,445.00 from the Rhode Island Department of Health Grant Program.

SUMMARY:

The Fire Department was awarded a RIDOH Pediatric Mini Grant which will provide the necessary funding for the proficient care of pediatric patients. This RIDOH award will provide for the training and manikin kits. These kits are necessary for the training given the infrequency of injured children on EMS incidents.

Grant funding is available from the Rhode Island Department of Health Grant Program.

In accordance with the RIDOH their share of this grant is 90% or \$4,950.00 of the approved total amount and the town's share of the costs is 10% or \$495.00. Town funding is from the Grant Match account.

Account# 0827 50252, Grant Expenses.

ATTACHMENTS:

Grant award package No. 1684966.



State Of Rhode Island Department of Administration Division of Purchases One Capitol Hill Providence, RI 02908-5860

\mathbf{V}	
\mathbf{E}	TOWN OF NARRAGANSETT
N	DBA TOWN OF NARRAGANSETT
D	25 5TH AVE
O	NARRAGANSETT, RI 02882-3612
R	United States

\mathbf{S}	DOH CENTRAL MANAGEMENT
H	THREE CAPITOL HILL, ROOM 407
I	SMITH ST
P	PROVIDENCE, RI 02908
	United States
T	
O	

Purchase Order Number	3703900
Revision Number	0
Reference Contract Number	
PO Date	08-DEC-2020
Approved PO Date	08-DEC-2020
Buyer	
	-
	- Grants, *

Type of Requisition	GRANTS
Requisition Number	1684966
Change Order Requisition Number	
Solicitation Number	
Freight	Paid
Payment Terms	NET 30
Vendor Number	2684
Requester Name	Titzmann, Bethany E
Work Telephone	

This Purchase Order is issued pursuant to and in accordance with the terms and conditions of the solicitation and applicable federal, state, and local law, including the State of Rhode Island's General Conditions of Purchase which are incorporated herein by reference contain specific contract terms applicable to this Purchase Order. See: https://rules.sos.ri.gov/regulations/part/220-30-00-13

Reference Documents: 1684966 Narrgansett.pdf

PO DESCRIPTION: EMSC Pediatric Grant Proposal Narragansett Fire Department pediatric grant TOWN OF NARRAGANSETT

Line	Code	Description	Quantity	Unit	Unit Price (USD)	Amount (USD)
1		EMSC Pediatric Grant Proposal Narragansett Fire Department pediatric grant TOWN OF NARRAGANSETT	4950	Each	1	4,950.00
					Total	: 4,950.00 (USD)

INVOICE TO

IMMEDIATE VENDOR ACTION REQUIRED:

Paperless Invoicing is now required. Vendors who do not currently invoice electronically must comply. Get Instructions at :

http://controller.admin.ri.gov/documents/Communications/Vendor%20Information/Paperless%20Invoicing%20Initiative_09-01-2020.pdf

REGISTRATION REQUIREMENTS

IMMEDIATE VENDOR ACTION REQUIRED:

ALL vendors with an existing Purchase Order must be registered in OCEAN STATE PROCURES(OSP). Get Instructions at :

https://www.ridop.ri.gov/osp/osp-vendor-registration.php

STATE PURCHASING AGENT

Rhode Island Dept of Health

PURCHASE ORDER FORM (YELLOW)
FOR ORDERS RANGING FROM \$500 - \$5000 & Attach 3 quotes (unless MPA/APA purchase). THIS REQUEST WILL NOT BE PROCESSED WITHOUT KEY ADMINISTRATORS SIGNATURE. DO NOT PLACE ORDERS UNTIL APPROVAL IS RECEIVED & PURCHASE ORDER IS GIVEN TO YOU.

VENDOR INFO

Date: 11/13/2020

То:	Town of Narragansett								
Attention:	Narragansett Fire Department								
Address:	25 Fifth Ave, Narrgansett, RI 02882								
EIN:	05-6000251								
			COST						
Quantity	Description	Unit							
1	EMSC Pediatric Grant Proposal	\$4950	\$4950						
		Total Cost	Ć4050						
		Total Cost	<u>\$4950</u>						
Reason for	Order: To fund Narragansett Fire Department for their a	attached pediatric gran	nt proposal.						
Contact Pers	on for this order: Carolina Roberts-Santana Signature:	olina Roborts Saintain	<u>a</u>						
Phone Numl	per: 401-487-7570								
Ship to Divis	ion / Room #: Online Distribution Fiscal Yea	ar: <u>21</u>							
ACCOUNT N	UMBER: 21.10.075.2187114.02.00000 654130								
Legacy Acco	unt number:Cost Cen	ter:							
MGMT SVCS: A	<u>Christine Goulette</u> 11.1 uth. Agent / Date Division Approval (Division's Discretion)	7.2020 Timothy Administra	Walker 11/18/2						



Rhode Island Department of Health

Three Capitol Hill Providence, RI 02908-5097

www.health.ri.gov

Memo

To: Lori Zelano

Chief Financial Officer

From: Carolina Roberts-Santana

Deputy Chief of EMS

Center for Emergency Medical Services

Date: November 13, 2020

Subject: EMS for Children Pediatric Mini Grants

Pediatric continuing education are vitally important for maintaining skills and are considered an effective remedy for skill atrophy. These courses are typically required only every two years. More frequent practice of skills using different methods of skill ascertainment are necessary for EMS providers to ensure their readiness to care for pediatric patients when faced with these infrequent encounters. Demonstrating skills using EMS equipment is best done in the field on actual patients, but in the case of pediatric patients, this can be difficult given how infrequently EMS providers see seriously ill or injured children. Other methods for assessing skills include simulation, case scenarios and skill stations.

EMS agencies were invited to apply for up to \$4950 to support projects that promote a process that requires EMS providers to physically demonstrate the correct use of pediatric specific equipment and pediatric education. The applications were due October 30 and were independently reviewed by three reviewers (EMS State Director, EMSC Medical Director and EMSC Program Manager). A rubric was used, and other factors were taken into consideration including number of pediatric calls in a year and 911 status. There were 16 grants approved for funding.

The Rhode Island Department of Health's Center for Emergency Medical Services requests approval to disburse **\$4950** to Narragansett Fire Department to purchase equipment for inhouse pediatric training.

Attached are documents documenting the information above. Thank you for your consideration of this request.

BUDGET RI EMSC Mini Grant Funding Narragansett Fire Department December 1, 2020 – March 31, 2020

The Contractor estimates that the budget for allowable expenses for work to be performed under this Agreement is as follows:

Expense Category	Approved Budget Time Period
1. Personnel	\$0
2. Printing and Copying	\$0
3. Supplies	\$4950.00
4. Education/Resource Materials	\$0
5. Other (listed separately)	
	\$0
Sub-Total	\$4950
In-Kind Match (10%)	\$495
Funding Total	\$5445
Grant Request Amount	\$4950

It is understood and agreed that the amounts indicated above for the several line items are estimates of expenditures to be incurred by the Contractor on behalf of this Agreement and to be claimed by the Contractor for reimbursement under this Agreement. It is further understood and agreed that actual variations shall not in themselves be cause for disallowance of reimbursement by RIDOH; provided, however, that the Contractor shall notify and obtain the approval of the contract officer, in writing, if expenditures to be claimed for reimbursement in any line item above shall begin to vary significantly from the estimate given above; and provided further, that unless permission of the contract officer shall have been obtained in advance, no expenditure shall be claimed by the Contractor for reimbursement by RIDOH under this Agreement if such expenditure shall have been incurred in a line item category not listed above. All transfer of funds between budget line items require prior written approval by RIDOH.

ADDENDUM IIaBudget Narrative

RI EMSC Mini Grant Funding Narragansett Fire Department

December 1, 2020 - March 31, 2020

Budget Item PERSONNEL	Cost \$0
PRINTING AND COPYING	\$0
SUPPLIES To purchase the equipment listed below: Nasco international: Life / Form Deluxe Complete Infant Crisis \$2,839.99 2- Life / Form Replacement Infant Bone kits \$152.85 (\$305.70 total) 2- Life / Form Replacement Leg Skin \$ 99.50 (\$199.00) AHA PALS 2	\$4950
EDUCATION / RESOURCE MATERIAS	\$0
OTHER	\$0
SUBTOTAL	\$4950
MATCH 10% match	\$495
PROJECT TOTAL	\$5445
TOTAL AWARD	\$4950

CC:	9	
Ame	nd No.	

Date Prepared: December 18, 2020 **Council Meeting Date:** January 4, 2021

TO: James Tierney, Town Manager

FROM: Michael DiCicco, Director of Public Works

PREPARED BY: Susan W. Gallagher, Purchasing Manager

SUBJECT: Rental of Message Boards Due to Covid-19

RECOMMENDATION:

That the Town Council approves, ratifies and confirms the rental of five (5) message boards due to Covid-19 from ATS Equipment Inc. utilizing the Rhode Island Master Price Agreement (MPA), in the total amount of \$14,375.00.

SUMMARY:

As part of the Covid-19 pandemic, it was necessary to rent five (5) message boards used throughout town to alert the public of a mandatory fourteen (14) day quarantine upon arrival to the Town of Narragansett, limits to the amount of people at gatherings and the outdoor water ban. These boards were rented from July through November 2020.

The Town Manager approved the emergency rentals and purchase orders were issued on a monthly basis to cover the expense. The Town rented this equipment under the State of Rhode Island Master Price Agreement (MPA) #91 that is administered and competitively bid by the Rhode Island State Purchasing Office.

Funding was available in the Public Works Highway Division Account #0001730 50209, Rentals and Leases. Costs may be reimbursed as part of the Covid-19 expenditures.

ATTACHMENTS:

1. Purchase orders (July – November) for ATS Equipment Inc.





BILL

TOWN OF NARRAGANSETT ATTENTION: ACCOUNTS PAYABLE 25 FIFTH AVENUE NARRAGANSETT, RI 02882

Questions? Call Purchasing (401) 782-0644

Fiscal Year 2021

Page 1

of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

Purchase Order # 20210309-00

Delivery must be made within doors of specified destination.



ATS Equipment, Inc. 33 Locust Street Boston MA 02125 SH-P

Public Works 260 Westmoreland Street Narragansett RI 02882

Vendor Phor	e Number	Vendo	r Fax Number	Requisition Numbe	er	Delivery Reference			
617-825			-825-1073	21000375			COVID-19 2020		
Date Ordered	Vendor Nu	Vendor Number Date Require		Freight Method/Terms			od/Terms Department/Location		
07/17/2020	6902						Public	Works	
Item#			ion/Part No.		Qty	UOM	Unit Price	Extended Price	
The Abo All Corre Lading	ve Purchase spondence -	Order Packir	Number Must A g Slips And Bills	opear On s Of					
1 Message month re of Police	ntal (\$575/ea	al for Cach), to	COVID-19 inform start. Requeste	ation. 1 d by the Chief	5.0	EACH	\$575.000	\$2,875.00	
Month	of July 202	0							



Total Ext. Price PO Total

\$2,875.00 \$2,875.00





BILL

TOWN OF NARRAGANSETT ATTENTION: ACCOUNTS PAYABLE 25 FIFTH AVENUE NARRAGANSETT, RI 02882

Questions? Call Purchasing (401) 782-0644

Fiscal Year 2021

Page 1

of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

Purchase Order # 20210661-00

Delivery must be made within doors of specified destination.

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ATS Equipment, Inc. 33 Locust Street Boston MA 02125 SH-P

Public Works 260 Westmoreland Street Narragansett RI 02882

Ve	ndor Phone	Number	Vendo	r Fax Number	Requisition Numb	er	Delivery Reference			
	617-825-3	3600	617	-825-1073	21000740				COVID-19 2020)
Date	Ordered	Vendor Nu	mber	Date Required	Freight	Methoc	od/Terms Department/Location			
08/0	7/2020	6902							Public	Works
Item#				ion/Part No.		C	Qty	UOM	Unit Price	Extended Price
	The Abov All Corres Lading	e Purchase pondence -	Order Packin	Number Must A ig Slips And Bil	appear On s Of					
1	Message	Boards rent August. Red	al for C questec	COVID-19 inform	nation for the f Police.		5.0	EACH	\$575.000	\$2,875.00



Total Ext. Price PO Total

\$2,875.00 \$2,875.00





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TOWN OF NARRAGANSETT ATTENTION: ACCOUNTS PAYABLE 25 FIFTH AVENUE NARRAGANSETT, RI 02882

Questions? Call Purchasing (401) 782-0644

Fiscal Year 2021

Page 1

of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

Purchase Order # 20211058-00

Delivery must be made within doors of specified destination.

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ATS Equipment, Inc. 33 Locust Street Boston MA 02125 SH-P

Public Works 260 Westmoreland Street Narragansett RI 02882

Ve	ndor Phone	Number	Vendo	r Fax Number	Requisition Numb	mber Delivery Reference				
	617-825-3	8600	617	-825-1073	21001185		COVID-19 2020			
Date	Ordered	Vendor Nu	mber	Date Required	Freight	Method/Terms	od/Terms Department/Location			
09/0	2/2020	6902						Public	Works	
Item#				ion/Part No.		Qty	UOM	Unit Price	Extended Price	
	The Abov All Corres Lading	e Purchase pondence -	Order Packin	Number Must A g Slips And Bil	appear On s Of					
1	Message month of	Boards rent August. Rec eptember	quested	OVID-19 inform I by the Chief o	nation for the f Police.	5.0	EACH	\$575.000	\$2,875.00	
							<u> </u>			



Total Ext. Price PO Total





BILL

TOWN OF NARRAGANSETT ATTENTION: ACCOUNTS PAYABLE 25 FIFTH AVENUE NARRAGANSETT, RI 02882

Questions? Call Purchasing (401) 782-0644

Fiscal Year 2021

Page 1

of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

Purchase Order # 20211728-00

Delivery must be made within doors of specified destination.

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ATS Equipment, Inc. 33 Locust Street Boston MA 02125 SH-P T

Public Works 260 Westmoreland Street Narragansett RI 02882

								<u> </u>				
Ve	Vendor Phone Number Vendor Fax Number Req								Delivery Reference	e		
	617-825-3	8600	617	-825-1073	2100	01904			COVID-19 2020)		
Date	Ordered	Vendor Nu	mber	Date Require	d	Freight Method/Terms			od/Terms Department/Location			
10/2	23/2020	6902					Public Works			Works		
Item#		[Descript	ion/Part No.			Qty	UOM	Unit Price	Extended Price		
	The Above All Corres Lading	e Purchase pondence -	Order Packin	Number Must ig Slips And B	Appear O ills Of	n						
1	Lading			COVID-19 info			5.0	EACH	\$575.000	\$2,875.00		
								<u> </u>				



Total Ext. Price PO Total

\$2,875.00 \$2,875.00





BILL

TOWN OF NARRAGANSETT ATTENTION: ACCOUNTS PAYABLE 25 FIFTH AVENUE NARRAGANSETT, RI 02882

Questions? Call Purchasing (401) 782-0644

Fiscal Year 2021

Page 1

of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

Purchase Order # 20212009-00

Delivery must be made within doors of specified destination.

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ATS Equipment, Inc. 33 Locust Street Boston MA 02125 SH-P H

Public Works 260 Westmoreland Street Narragansett RI 02882

Vendor Phone	e Number	Vendo	r Fax Number	Requisition Numb	er	Delivery Reference			
617-825-	3600	617	-825-1073	21002202		COVID-19 2020			
Date Ordered	Vendor Nu	ımber	Date Required	Freight I	Method/Terms	od/Terms Department/Location			
11/13/2020	6902						Public	Works	
Item#			on/Part No.		Qty	UOM	Unit Price	Extended Price	
The Abov All Corres Lading	e Purchase spondence -	Order Packin	Number Must A g Slips And Bil	Appear On Is Of					
1 Message	Boards rent November.	al for C Reques	OVID-19 infortisted by the Chi	mation for the ef of Police.	5.0	EACH	\$575.000	\$2,875.00	
						<u> </u>			



Total Ext. Price PO Total

\$2,875.00 \$2,875.00

CC:	10	
Ame	nd No	

Date Prepared: December 18, 2020 **Council Meeting Date:** January 4, 2021

TO: James Tierney, Town Manager

FROM: Michael DiCicco, Director of Public Works

PREPARED BY: Susan W. Gallagher, Purchasing Manager

SUBJECT: Purchase of Wanco "Metro" Message Board for Public Works

RECOMMENDATION:

That the Town Council approves the purchase of one (1) new Wanco "Metro" Message Board from ATS Equipment Inc. utilizing the State of Rhode Island Master Price Agreement (MPA), in the amount of \$12,900.00.

SUMMARY:

As part of the Department of Public Work's vehicle and equipment multi-year replacement program, the entire fleet of vehicles and equipment is regularly reviewed and updated after taking into consideration current needs and serviceability. Funding for the Wanco "Metro" Message Board was requested by the department and approved by the Town Council in the FY2021 Capital Improvement Budget.

This trailer mounted message board will be utilized by the Highway Division to be more productive and efficient with notification of construction, public events and other public notifications i.e. pandemics, natural disasters.

The Town will be purchasing this equipment under the State of RI Master Price Agreement (MPA) #91 that is competitively bid, administered, and awarded by the State of Rhode Island Purchasing Office.

Funding is available in the Public Works Capital Projects Account #00200710 57520, Equipment Replacement.

ATTACHMENTS:

1. Quote from ATS Equipment Inc. dated 12/18/20.

1

51 FALL RIVER AVENUE REHOBOTH, MA 02769 508-379-6200

Job Site:

TOWN OF NARRAGANSETT PUBLIC WORKS DEPT. 260 WESTMORELAND STREET NARRAGANSETT, RI 02882-3699 C#: 401-789-1044 J#: 401-789-10

2934 Customer:

TOWN OF NARRAGANSETT HIGHWAY DEPARTMENT 25 FIFTH AVENUE NARRAGANSETT, RI 02882-3699 Remit To:

33 LOCUST STREET BOSTON, MA 02125

508-379-6200

EQUIPMENT SALE QUOTE

Invoice #... 456224 Invoice date 11/18/20

14:17

Quote date.. 12/18/20 1 Job Loc.... PUBLIC WORKS Job No..... 17000739

P.O. #.....

Ordered By.. MIKE Terms..... Net 30 Days

Written by.. JIM MORSE

Qty	Equipment #		Price	Amount
1	6633-8328	CC: 068-6633	12900.00	12900.00
	MESSAGE BOARD Make: WANCO	"METRO" Model: WVTMM-METRO	Serial #: 3948	

Sub-total: 12900.00 Total: 12900.00

Within One Which rediction of mounty, referen perhapskarentic example

IF THE EQUIPMENT DOES NOT WORK PROPERLY, NOTIFY THE OFFICE AT ONCE

MULTIPLE SHIFTS OR OVERTIME RATES APPLY

CUSTOMER IS RESPONSIBLE FOR REFUELING, DAMAGES OR REPAIRS

- 1. THIS CONTRACT IS SUBJECT TO ALL THE TERMS AND CONDITIONS PRINTED ON THE REVERSE SIDE AND THE CONTRACT SHALL BE BINDING AND IN FULL FORCE AND EFFECT FROM THE TIME THAT THE LESSOR'S EQUIPMENT IS ACCEPTED BY THE LESSEE. I ACKNOWLEDGE THAT I AM AN OFFICER, EMPLOYEE OR AUTHORIZED AGENT OF THE LESSEE.
- 2. I UNDERSTAND, AGREE TO AND ACCEPT THE TERMS OF THIS RENTAL AND/OR SALES CONTRACT. I ACKNOWLEDGE RECEIPT OF THE ABOVE EQUIPMENT IN GOOD WORKING ORDER AND CONDITION.

Х

DATE NAME PRINTED FOR ATS **CUSTOMER SIGNATURE**

CC:	11	l
Ame	nd No.	

Date Prepared: December 10, 2020 Council Meeting Date: January 4, 2021

TO: James Tierney, Town Manager

FROM: Daniel Holland, Information Technology Manager

PREPARED BY: Susan W. Gallagher, Purchasing Manager

SUBJECT: Email Filtering Service

RECOMMENDATION:

That the Town Council approves the Renewal of the Email Filtering Service from Zones, LLC in the amount of \$16,342.89.

SUMMARY:

This request is to renew the Town's Email Filtering Service with Mimecast Email Security and Archiving for one year.

Mimecast is one of several layers of security between our users and email in general, filtering out, spam, malware, and phishing emails to name a few. Mimecast is also our email archiver providing storage of every email sent and received. The service period is for one year: January 2021 to January 2022.

The Town will be purchasing this service pursuant to the National Cooperative Purchasing Alliance (NCPA) contract # REG14 RFP 01-50 with Zones, LLC. Participation in this national cooperative procurement contract gives the town large buying power.

Funding is available in the Information Technology Operating Account #0001350 50311, Licenses and Dues.

ATTACHMENTS:

1. Quote K1631764 from Zones, LLC, dated 11/6/2020.



11/6/2020

PO#:

Bill To:

TOWN OF NARRAGANSETT 25 FIFTH AVENUE NARRAGANSETT,RI 02882 Phone: (401) 789-1044 Ship To: DAN HOLLAND TOWN OF NARRAGANSETT 25 FIFTH AVENUE NARRAGANSETT, RI 02882 USA

Software prices subject to change

Account # 0071064000

Quote: K1631764

Hardware quotes are valid for 7 business days

Memory Prices are valid for 24 hours only, call for verification

REMIT PAYMENT TO: ZONES LLC PO Box 34740 Seattle WA 98124-1740 PLEASE SEND PURCHASE ORDERS DIRECTLY TO YOUR ZONES LLC ACCOUNT MANAGER VIA FAX OR EMAIL

Phone:253-205-3057

Phil Olsen

AE

Email:Phillip.Olsen@zones.com

Item #	Qty.	Mfr. Name	Description	Manufacturers Part #	Unit Price	Total
O 00162805 SPO N	250	ZONES INC (ITD)	Mimecast M3RA- 1 year- M_M3RA_250_A	O 00162805 SPO	61.31	15,327.50
O 00162805 SPO N	1	ZONES INC (ITD)	LCS - Silver- M_LCS_SL_A	O 00162805 SPO	1015.39	1,015.39
			Mimecast Renewal Expiring 1/12/2021 NCPA REG14 RFP 01-50 CONTRACT			

ASK US ABOUT Sub-Total: \$16,342.89

Installation Services Estimated Sales Tax: \$0.00
On-site Technical Services and Hourly Service Rates FedEx Ground: \$0.00

Remote Help Desk and Remote Network OS Support Grand Total: \$16,342.89

Visit us on the web: http://www.zones.com FINANCING, LEASING AND SUBSCRIPTION OPTIONS AVAILABLE! CONTACT LEASING@ZONES.COM FOR MORE INFORMATION!

ZONES LLC 1102 15th Street S.W. Suite 102 Auburn, USA 98001 Phone: (800) 419-9663



CERTIFIED
as an NMBC
MINORITY BUSINESS
ENTERPRISE
by the NMSDC

IN THE EVENT THAT YOU HAVE AN AGREEMENT ("AGREEMENT") IN PLACE WITH ZONES, LLC, THAT GOVERNS THE SALE ASSOCIATED HEREWITH, SUCH AGREEMENT SHALL GOVERN; OTHERWISE THE TERMS AND CONDITIONS OF SALE SET FORTH ON THE WEB PAGE LINKED AT WWW.ZONES.COMTERMSOFSALE ("TERMS AND CONDITIONS"), SHALL GOVERN. ZONES EXPRESSLY LIMITS THE TERMS AND CONDITIONS OF THIS SALE TO SUCH AGREEMENT OR THE TERMS AND CONDITIONS, AS APPLICABLE, AND ZONES EXPRESSLY OBJECTS TO, DISCLAIMS, AND REJECTS ANY DIFFERENT OR ADDITIONAL TERMS SET FORTH IN ANY OF CUSTOMER'S DOCUMENTS OR COMMUNICATIONS. ZONES EXPRESSLY DISCLAIMS ALL EXPRESS AND IMPLIED WARRANTIES.

CC:	12	
Ame	nd No.	

Date Prepared: December 10, 2020 Council Meeting Date: January 4, 2021

TO: James Tierney, Town Manager

FROM: Daniel Holland, Information Technology Manager

PREPARED BY: Susan W. Gallagher, Purchasing Manager

SUBJECT: ViewPoint/OpenGov Services

RECOMMENDATION:

That the Town Council approves the renewal of the ViewPoint/OpenGov Application Services with OpenGov, Inc. (ViewPoint Government Solutions, Inc.) in the amount of \$17,764.00.

SUMMARY:

This agreement covers hosting, updates, license fee, and support for the Towns' ViewPoint services. The renewal period is: November 1, 2020 – October 31, 2021.

The Town uses ViewPoint for several items, including electrical, mechanical, and solar permits for Building; smoke/company inspections for Fire Department; and office, alcohol, general business, and mobile food establishment licenses for the Clerk's Office.

This service was purchased using the State of RI Bid RFP# 7548519.

Since OpenGov (ViewPoint Government Services, Inc.) is the only company that can provide this service, in accordance with the Town of Narragansett Code of Ordinances, Section 70-326 and Rhode Island General Laws, Chapter 55, Section 45-55-8, I, the Purchasing Manager, have determined this to be a sole source item.

Funding is available in the following operating accounts: Building Inspection #00011440 50320, PC Software Fire Department #0001521 50320, PC Software Clerk's Office #0001205 50202, Contracted Services.

ATTACHMENTS:

1. Invoice from OpenGov, Inc., dated 10/13/2020.



INVOICE

INVOICE #: INV-005356 DATE: 10/13/2020

OpenGov, Inc.

955 Charter Street Redwood City, CA 94063

BILL Town of Narragansett, RI

TO: 25 Fifth Avenue

Narragansett, Rhode Island 2882

SHIP Town of Narragansett, RI

TO: 25 Fifth Avenue

Narragansett, Rhode Island 2882

PO #	TERMS	DUE DATE
	Net 30	11/12/2020

ITEM #	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT
OG-SWCQ- B6080M-AR-1Y	MAT / Assessor System - Between \$60-80 Million - 1Y Start Date:11/01/2020 End Date:10/31/2021	Each	1	\$2,400.00	\$2,400.00
OG-SWCJ- B6080M-AR-1Y	Permitting, Licensing and Code Enforcement — Level 1 - Between \$60-80 Million - 1Y Start Date:11/01/2020 End Date:10/31/2021	Each	1	\$1,840.00	\$1,840.00
OG-SWCP- B6080M-AR-1Y	Permitting, Licensing and Code Enforcement — Level 7 - Between \$60-80 Million - 1Y Start Date:11/01/2020 End Date:10/31/2021	Each	1	\$13,524.00	\$13,524.00
				SUBTOTAL	\$17,764.00 USD
				Sales Tax	\$0.00 USD
				TOTAL	\$17,764.00 USD

Questions? Please contact us at billing@opengov.com.

OpenGov Payment Information:

Remit to Address: OpenGov, Inc. 955 Charter Street Redwood City, CA 94063

ACH Information: Beneficiary: OpenGov, Inc Bank: Silicon Valley Bank Routing # 121140399 Account # 3300951961

Thank you for your business. Please remit to above address.

Invoice Date: 10/13/2020 Terms: Net 30 Due Date: 11/12/2020 Customer ID: 001d000001es2QpAAI

CC:	13	
Ame	nd No.	

Date Prepared: December 16, 2020 **Council Meeting Date:** January 4, 2021

TO: James R. Tierney, Town Manager

FROM: Jonathan Gerhard, P.E., Town Engineer

PREPARED BY: Susan W. Gallagher, Purchasing Manager

SUBJECT: Wastewater Division - Emergency Sewer Repairs

RECOMMENDATION:

That the Town Council approves, ratifies and confirms the emergency repairs to the Wastewater Division sewer at State Street and Great Island Road, completed by R.P. lannuccillo & Sons Construction Co. in the amount of \$55,750.00.

SUMMARY:

The Wastewater Department responded to reports of sewer backup at State Street in Galilee on June 23, 2020 and found sand/grit in the system, which is indication of a possible break/collapse in the sewer line running from State Street across Great Island Road. Operating personnel pumped down the backup and manholes to determine if the pipe was damaged or if the blockage could be cleared. Wastewater personnel were not able to clear the sewer line and we needed to contract emergency repairs.

George Sherman Sand & Gravel, Co., Inc., our Miscellaneous Repair and Construction contractor for utility and general site work was not able to provide the emergency repairs necessary for this sewer line. Wastewater staff contacted other utility contractors and obtained two quotes to perform the necessary work. R.P. lannuccillo and Sons Construction Co. provided the attached proposal for \$55,750 to complete the work and was available to start immediately on the emergency sewer repairs. The other proposal was obtained from Cardi Corporation in the amount of \$69,976.00 and was also available to begin immediately. The Town Manager authorized this work to proceed based on the R.P. lannuccillo proposal at that time under emergency purchasing guidelines in order to restore service as quickly as possible due to the public health concerns. R.P. lannuccillo completed the repairs and the sewer line was returned to operation on June 30, 2020. Temporary pavement repairs have put in place and permanent pavement repairs will be completed at a later date.

Funding was available in the Wastewater Enterprise Fund Operating Account #0032 50503, Service Main Repairs.

ATTACHMENTS:

1. R.P. lannuccillo & Sons Construction Co. Proposal # 20200608 and accompanying purchase order # 20205386.

R.P. Iannuccillo & Sons Construction Co.

70 Calverly Street, Providence, RI 02904 Phone: (401) 351-8877 Fax: (401) 351-5884

Proposal # 20200608

24 June 2020

Town of Narragansett Wastewater Division 25 Fifth Avenue Narragansett, RI 02882

Attn: Scott Goodinson, Wastewater Superintendent

Re: Galilee Sewer Line Repair
Great Island Road/State Street, Narragansett, RI

Engineer: Town Of Narragansett Wastewater Division **Plans:** As-Builts & Misc data by Narragansett, RI

Specifications: N/A

Site Inspection: 24 June 2020

Price: \$ 55,750.00 Lump Sum

Includes:

- 1. Mobilization & Demobilization
- 2. Dig safes
- 3. Traffic Control (Barrels/cones/signs/road plates)
- 4. Traffic Control officer
- 5. Support of Excavation & Trench boxes).
- 6. Dewatering, sumps & Bypass pumping (Manhole to Manhole only with 3" Trash Pump
- 7. Removal of existing 8" Transite Cement pipe & replace with 8" PVC SDR 35 pipe.
- 8. Tie INS @ existing manholes (12" off outside face) with 8" Fernco couplings
- 9. Backfill & compaction.
- 10. Temporary Asphalt Paving @ 4" Thick
- 11. Permanent Asphalt Repair @ 6" thick

Excludes:

- 1. Hazardous material/waste removal, handling or testing.
- 2. Soil Testing/Compaction Testing/Pipe testing.
- 3. Pipe Obstructions.
- 4. Rock/Ledge Removal.
- 5. Unforeseen Obstructions/ Utility Conflicts.

- 6. Trench Patching only- No milling ,overlay, infrared & striping
- 7. Concrete roadbase removal & restoration
- 8. Overtime.
- 9. Performance and Payment Bonds

Notes:

1. Due to limited subsurface information it is assumed that dewatering & repairs can be accomplished with local area sumps, trash pumps & trench boxes. No provisions have been made for engineered dewatering or support of excavation (sheeting/sliderail) systems.

Schedule: Can begin after appropriate Emergency Dig Safe Notification

Insurance: Standard RPI Policy

Payment: Per contract terms

Regards,

Brian G. Iannuccillo

Brian G. Iannuccillo Vice President



NARI 4 TE

BILL T

TOWN OF NARRAGANSETT ATTENTION: ACCOUNTS PAYABLE 25 FIFTH AVENUE NARRAGANSETT, RI 02882

RP Iannuccillo & Sons Construction Company 70 Calverly Street Providence RI 02908 Fiscal Year

2020

Page 1

of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES.
PACKAGES AND SHIPPING PAPERS.

Purchase Order #

20205386-00

Delivery must be made within doors of specified destination.

SH-P

Wastewater Plant 990 Ocean Road Narragansett RI 02882

R						;	Ó		
Ve	endor Phone	Number	Vendo	r Fax Number	Requisition Num	ber	0.	Delivery Reference	
Date	Ordered	Vendor Nu	mbor 3	Date Require	20005861	N. C. C.		ate Street & Great Is	
1	25/2020	2838		Date Require	u Freign	: Method/Terms	i	1	ent/Location
Item#			1	on/Part No.		I o	Luon		ter Division
	Emergen	cy Sewer Re	epair S	tate S		Qty	NOM	Unit Price	Extended Price
	The Abov All Corres Lading	e Purchase spondence -	Order Packir	Number Must ng Slips And E	Appear On Bills Of				
					55750.0	DLLR	\$1.000	\$55,750.00	
77900000	TM approved to proceed with the emergency repair and then Approve, Ratify and Confirm with TC at later date. See attached approval 6-25-20 Department to arrange for service(s).			THE PARTY OF THE P	17.00				
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CC:	14	
Ame	nd No	

Date Prepared: December 16, 2020 Council Meeting Date: January 4, 2021

TO: James Tierney, Town Manager

FROM: Susan W. Gallagher, Purchasing Manager

SUBJECT: Contract Extension – Miscellaneous Repair & Construction for the

Water Division, Wastewater Division and Public Works Department

RECOMMENDATION:

That the Town Council approves the contract extension for Miscellaneous Repair and Construction for the Water Division, Wastewater Division, and Public Works Department for a one-year period with George Sherman Sand & Gravel Company, Inc. at their quoted prices and rates, under the same terms and conditions as the previous year.

SUMMARY:

This miscellaneous repair contract is mostly used by the Water Division, Wastewater Division, and Public Works Department for emergency and programmed utility, road, and site work projects. This contract includes rates for labor, equipment use, and materials. George Sherman Sand & Gravel Company, Inc. has held this contract for many years, and the departments are satisfied with their pricing and performance. The extension period for this contract is: December 19, 2020 – December 18, 2021.

Town Council approved the last bid extension on January 6, 2020. At the time of the solicitation, George Sherman was the only bidder to respond.

Funding is available in the appropriate department's operating or capital projects account.

ATTACHMENTS:

- 1. December 10, 2020 letter of extension, signed by George Sherman Sand Gravel Co.
- 2. Spreadsheet showing the original bid results from November 15, 2017.

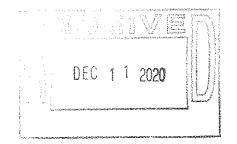


Town of Narragansett

Finance Department * 25 Fifth Avenue * Narragansett, RI 02882-3699 Tel. (401) 782-0644 TDD (401) 782-0610 Fax (401) 788-2555

December 10, 2020

George Sherman Sand & Gravel Company, Inc. Attention: Deborah Sherman Quigley, President 881 Curtis Corner Road Wakefield, RI 02879



RE: Contract Extension - Miscellaneous Repair & Construction for Water, Wastewater, and Public Works

Dear Deb:

The Town Council approved the last extension for the referenced bid on January 6, 2020 for the period ending December 18, 2020. Within the contract documents, there is a provision to extend the contract time annually, at no change in the prices or the contract terms. This extension requires both your agreement and ours.

The Town of Narragansett would like to extend this contract for one additional year, for the period of December 19, 2020 – December 18, 2021, pending Town Council approval. Please indicate below with your signature as to whether you are in agreement with or would like to decline this extension. After you have indicated your choice, please return this letter to me.

Thank you for your cooperation in this matter.

George Shernau Sauch Graw (company Name) (Signature) Or	hereby <u>agrees</u> to an extension of the contract for the period through December 18, 2021. 12-10-20 (Date)
(Company Name)	hereby <u>declines</u> an extension of the contract for the period through December 18, 2021.
(Signature)	(Date)
Sincerely,	
Busan W. Addates Susan W. Gallagher, MBA	
Susan W. Gallagher, MBA	
Purchasing Manager	

SG/L21015

Town of Narragansett, RI Miscellaneous Repair and Construction: Water/WW/PW, B18008 Engineering Department

Bid Opening - Wednesday, November 15, 2017 - 11:00 am

Item	Estimated	· I		Vendor 2		
	Quantity					
	.]	& Gravel Co., Inc.				
		Unit Cost	Exten. Cost	Unit Cost	Exten. Cost	
1. Construction Labor:						
1A. Laborer	100 Mhrs	\$70.00	\$7,000.00			
1B. Foreman	100 Mhrs	\$125.00	\$12,500.00			
1C. Equipment Operator	100 Mhrs	\$80.00	\$8,000.00			
1D. Truck Driver	100 Mhrs	\$70.00	\$7,000.00			
1E. Certified Flagger	100 Mhrs	\$90.00	\$9,000.00			
Subtotal:			\$43,500.00			
2. Construction Materials	•					
2A. 3/4" crushed stone	200 Cy	\$30.00	\$6,000.00			
2B. Common borrow	500 Cy	\$15.00	\$7,500.00			
2C. Bank run gravel	500 Cy	\$15.00	\$7,500.00			
2D. Processed gravel	500 Cy	\$20.00	\$10,000.00			
2E. Screened loam 4"	100 Sy	\$4.00	\$400.00			
2F. Temp. asphalt patch	300 Sy	\$25.00	\$7,500.00			
2G. Perm. Asphalt patch	300 Sy	\$50.00	\$15,000.00			
2H. Batch-mixed concrete	e 50 Cy	\$195.00	\$9,750.00			
Subtotal:			\$63,650.00			
3. Construction Equipmen	nt: -	. Alle Alle Tife Chie Alle Alle Gan alle Ann				
3A. Backhoe/loader	100 Hrs	\$40.00	\$4,000.00			
3B. Excavator	100 Hrs	\$85.00	\$8,500.00			
3C. Dump Truck	100 Hrs	\$40.00	\$4,000.00			
3D. Pick-up truck	100 Hrs	\$10.00	\$1,000.00			
3E. Utility truck	100 Hrs	\$10.00	\$1,000.00			
3F. Air compressor	100 Hrs	\$30.00	\$3,000.00			
3G. Trash pump	100 Hrs	\$78.00	\$7,800.00			
3H. Pavement saw	100 Lf	\$2.00	\$200.00			
3I. Pipeline tapping	100 Hrs	\$500.00	\$50,000.00		***************************************	
Subtotal:			\$79,500.00			
Total: Items 1 - 3			\$186,650.00			
4. % markup for outside	<u> </u> %	15%				
contracted services						

CC:	15	
Ame	nd No.	

Date Prepared: December 14, 2020 Council Meeting Date: January 4, 2021

TO: James R. Tierney, Town Manager

FROM: Theresa C. Donovan, CMC, Town Clerk

SUBJECT: Tree Warden Appointment for 2021

RECOMMENDATION:

That the Town Council reappoints/appoints Tree Wardens for the Town of Narragansett, pursuant to RIGL 2-14-2.

SUMMARY:

In accordance with state law, every town council at its regular meeting in January of each year shall appoint a tree warden who is an arborist, licensed under RIGL 2-19, to practice all phases of tree care, including, but not limited to, the planting, pruning, trimming, spraying, or repairing of fruit, shade, forest and ornamental trees and shrubs.

The tree warden has the care and control of all trees and shrubs within the limits of any public road or grounds in Narragansett, except those on roads under the control of RIDOT. The tree warden for public parks or grounds which are under the jurisdiction of the Parks and Recreation Department has the care and control of trees or shrubs in any public park in Narragansett, except those under the control of RIDEM.

The care and control extends to any limbs, roots or parts of trees and shrubs that extend or overhang the limits or bounds of any public road or grounds, and the tree warden, or his or her agent, may enter upon private property when necessary to exercise care and control.

Department of Public Works Deputy Director Steven L. Daignault, Jr. is a RIDEM licensed arborist and has agreed to be reappointed as the Tree Warden for the Town of Narragansett.

Parks and Recreation Department Maintenance Foreman Joseph Harvey, is a RIDEM licensed arborist and has agreed to be reappointed as the Tree Warden for Parks and Recreation.

ATTACHMENT:

1. RI Department of Environmental Management, Division of Forest Environment communication

'20 DEC 11 PM 2:57

DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

DIVISION OF FOREST ENVIRONMENT 235 Promenade Street, Suite 394 Providence, RI 02908 Office: 401.222.2445 Fax: 401.222.2444

December 4, 2020

Greetings!

It is that time of year where each Rhode Island community must begin the process of appointing its Tree Warden.

As you may be aware, one of the responsibilities of my office is to oversee the Tree Warden appointments throughout the state.

I wanted to send out this reminder that to be in accordance with RIGL Sect. 2-14-1 et seq. each city and town must appoint a licensed arborist to serve as a tree warden each year during their **January council meeting**.

* Compliance with the Tree Warden Act is required as a matter of law and is necessary for approval of funding urban forestry tree planting grants.

In 1901, Rhode Island was one of the first states to enact a tree warden statute. This law has served to protect and enhance some our state's greatest assets for over a century. Healthy trees improve the quality of the air we breathe, produce shade and moderate local temperatures, reduce storm water runoff management costs, increase property values, and reduce energy use for heating and cooling. Tree wardens play an essential role in sustaining healthy urban and community forests by overseeing the custody of public trees as well as contributing to the development of municipal forestry programs and tree planting initiatives. As we carry forward into the future, the role of the Tree Warden will continue to remain crucial – likely even more so than in the past with the arrival of new insects and diseases and the advent of climactic changes that may significantly affect our urban forest resource.

Enclosed you will find the Tree Warden Appointment Form for 2021. The appointed tree warden must be a licensed arborist or must become a licensed arborist within six (6) months of assuming the office of Tree Warden. If your community needs help finding a licensed arborist to serve as Tree Warden, please call the Division of Forest Environment to request a list of licensees.

Please complete the form and return the original to my office by February 1, 2021. Once I have received your selection of the Tree Warden, it will be submitted for approval and the signed original appointment form will be returned to you for your records.

Thank you for your attention to this matter. Please do not hesitate to contact me at 222-2445 x2056 if you have any questions or require additional information.

Robert Allard

RI DEM Division of Forest Environment

Coordinator, Urban and Community Forestry Program



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RHODE ISLAND

DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

DIVISION OF FOREST ENVIRONMENT 235 Promenade Street, Suite 394 Providence, RI 02908 Office: 401.222.2445 Fax: 401.222.2444

OFFICIAL TREE WARDEN APPOINTMENT FOR 2021

or th	ne Mayor of the	e City of
did or	1	, 2021 appoint
to be town o	or city tree wai	rden, subject to the approval of
the Director of the Department of Environmental	Management.	
Mailing Address:		
Telephone:		
Email:	email a	ıllows updates on DEM workshops and training
Arborist License #		
Signed: Town/City Clerk		
Please complete this form and return to:		
RIDEM Division of Forest Environment Attn: Lou Allard		
235 Promenade Street, Suite 394 Providence, RI 02908		
Appointment approved:		
Director, Department of	Environmental	Management

TOWN OF NARRAGANSETT COUNCIL COMMUNICATION

CC:	16	<u> </u>
Ame	nd No.	

Date Prepared: December 15, 2020 Council Meeting Date: January 4, 2021

TO: James R. Tierney, Town Manager

FROM: Theresa C. Donovan, CMC, Town Clerk

SUBJECT: Pension Board

RECOMMENDATION:

That the Town Council appoint/reappoint and confirm six employee representatives and appoint/reappoint two other individuals to the Pension Board.

SUMMARY:

In accordance with Code of Ordinances Sec. 58-22, the Pension Board is composed of eight members:

- One representative from the labor organization representing the police department.
- One representative from the labor organization representing the fire department.
- Two persons appointed by the town council.
- One representative from the labor organization representing the municipal employees.
- One representative from the labor organization representing employees of the school department participating in this plan.
- One representative of the nonunion employees participating in this plan.
- One representative from the bargaining unit represented by Public Service Employees Local Union 1033.

Each of the labor unions or other groups designated shall submit the name of their proposed representative to the town council for appointment and confirmation.

The following indicates the original board appointment dates and expiration dates.

Name	Appointed	Expiration Date
Jerry A. Sahagian (Council appointee)	12/3/18	11/2/20
Andrew M. Boruta (Council appointee)	12/3/18	11/2/20
Michael DeLuca (nonunion employee rep.)	12/3/18	11/2/20
Michael V. Stone (fire union rep.) <mark>*</mark>	12/3/18	11/2/20
Robert Barber (police union rep.) <mark>*</mark>	12/3/18	11/2/20
Cynthia Duckworth (municipal union rep.)*	12/3/18	11/2/20
Daniel G. Holland (middle mgmt. union rep.)	12/3/18	11/2/20
Mary Jane Gray (non-teacher school union rep.)	12/3/18	11/2/20

Jerry A. Sahagian and Andrew M. Boruta have requested reappointment as Council appointees. There are two additional applications on file for these positions: Douglas E. McLaughlin and Jeffrey L. Dentler.

The labor unions and other groups have chosen the following individuals as their designated representatives for the next term:

- Michael DeLuca (nonunion employee representative)
- Ryan Saber (fire union representative) *replacing Michael V. Stone
- Brent Kuzman (police union representative) *replacing Robert Barber
- Janet Tarro (municipal union representative) *replacing Cynthia Duckworth
- Daniel G. Holland (middle management union representative)
- Mary Jane Gray (*non-teacher* school union representative)

Attached are the Town Council Rules for Commission, Committee and Board Appointments. According to the Council rules, no person shall be appointed to serve concurrently on more than one commission, committee or board created by the Town Council, with the exception of ad hoc commissions, committees or boards, or dual appointments required by charter, ordinance or resolution.

Dual office may be permitted if all applications on file are given appropriate consideration before a person is appointed to a second board or committee and the appointment will not violate the town charter.

ATTACHMENTS:

- 1. Letters of support
- 2. Board composition and history
- 3. Council Rules for Commission, Committee and Board Appointments

From:

jas@jsahagianltd.com

Sent:

Tuesday, December 1, 2020 4:15 PM

To:

Teri Donovan

Subject:

[EXTERNAL] Pension Board

Hi Terry, Please advise the Town Council that I would like to serve on the Pension Board for another term. Best, Jerry Sahagian

CAUTION:This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

From:

aboruta@msn.com

Sent:

Friday, December 11, 2020 10:27 AM

To:

Teri Donovan

Cc:

mickst1@yahoo.com; Dan Holland

Subject:

[EXTERNAL] Request to continue on pension board.

Hi Teri,

Please submit my request to continue on the Pension Board of Narragansett.

Let me know if there any other procedures I need to follow.

Merry Christmas,

Andy Boruta andyboruta.com

CAUTION:This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

From:

Teri Donovan

Sent:

Wednesday, December 16, 2020 10:20 AM

To:

SMT

Subject:

Pension Board

This will confirm that Michael DeLuca volunteered to continue representing non-union fulltime employees on the Pension Board, and members of the senior management team supported him in doing so.

Thank you, Mike!

Teri

Theresa C. Donovan, CMC
Town Clerk
25 Fifth Avenue
Narragansett, RI 02882
tdonovan@narragansettri.gov
www.narragansettri.gov

From:

Ryan Navakauskas

Sent:

Thursday, December 3, 2020 10:28 AM

To:

Teri Donovan Ryan Saber

Cc: Subject:

Pension Board Appointments

Teri,

Good morning, I hope all is well. As we know the two year term for Mike Stone's seat as the Pension Board Representative of Local 1589 Narragansett Firefighters ended on November 1, 2020. We would like to officially appoint FF Ryan Saber to be the new incoming representative for the Local on the Pension Board as of November 1st, 2020. If you have any questions or forms for us to sign in regards to this new appointment please let me know. I will take care of whatever is needed. Stay safe and have a nice day.

Respectfully,

J Ryan Navakauskas President Local 1589 Narragansett Firefighters

From:

Kevin Bousquet

Sent:

Wednesday, December 16, 2020 1:42 PM

To:

Bridgette McPhillips

Cc:

Teri Donovan

Subject:

RE: Pension Board Police Dept. Representative

Bridgette,

Brent Kuzman will be the new candidate to represent the Police Dept. (IBOP Local #303) for the Pension Board.

Thank you,

President

IBPO Local #303

Lieutenant Kevin Bousquet #308 Narragansett Police Department 40 Caswell St. Narragansett, RI 02882 (401)-789-1091 x308

Email: kbousquet@narragansettri.gov



From: Bridgette McPhillips

Sent: Tuesday, December 15, 2020 4:32 PM

To: Kevin Bousquet kbousquet@narragansettri.gov Cc: Teri Donovan kbject: Pension Board Police Dept. Representative

Hi Mr. Bousquet,

The Town Council will be appointing Representatives for the Pension Board at the December 21st meeting. Could you please send us a letter of recommendation or let us know if you would like Robert Barber to remain your representative for the Police Dept. or if you have another candidate.

Thank you, Bridgette McPhillips



American Federation of State, County and Municipal Employees

December 1, 2020

To: Narragansett Town Council

From: Council 94, Local 1179

This is to inform you that Janet Tarro has been designated as the Union Representative for Council 94, Local 1179 to the Town of Narragansett's Pension Board.

Respectfully Submitted,

Monica Tutko

President



Public Employees' Local Union 1033

410 South Main Street
Providence, Rhode Island 02903-7124
Tel. (401) 331-1033
Fax (401) 421-0244

'20 DEC 7 AM11:38

December 4, 2020

Narragansett Town Council 25 Fifth Avenue Narragansett RI 02882

Honorable Council,

Please accept this letter as our intent to appoint Mr. Daniel Holland as our representative to the pension board to serve the two - year term beginning November 2, 2020.

If you have any questions or comments please feel free to contact me at any time.

o your con

RONALD R. COIA, ESQ. Business Manager

Respectfully

From:

Tracey Duffin <tduffin@nssk12.org> Thursday, December 3, 2020 1:13 PM

Sent: To:

Teri Donovan

Cc: Subject: Mary Jane Gray; Michele Lamb

[EXTERNAL] Pension Board

Good afternoon

Please note that Mary Jane Gray will continue to represent our union members on the Pension Board.

Thank you for your time.

Mrs. Tracey Duffin NESP/NEARI President

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Pension Board

Basic Information

Type Board

Agendas & Minutes

http://www.narragansettri.gov/Archive.aspx?AMID=61&Type=&ADID=

Description

The Narragansett Pension Board has the authority to adopt rules and regulations governing the implementation of retirement and pensions for Town employees after the rules and regulations have been reviewed and approved by the Town Manager and the Town Council.

The Pension Board is made up of eight (8) members comprised of one (1) representative member from the Police Department labor organization, one (1) representative member from the Fire Department labor organization, two (2) persons appointed by the Town Council, (1) representative member from the municipal employees labor organization, (1) representative member from the middle management labor organization, (1) representative member from the School Department labor organization, and (1) representative from the Town non-union employees.

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Contact Information

Board Seats	
Board Seats	6

Seat	Member Name	Title	Appointed By	Status	Appointed Date	Start	Calculated End
Public at Large Rep	Jerry A. Sahagian	Member	Council	Expired	12/3/2018	12/3/2018	11/1/2020
Public at Large Rep	Andrew M. Boruta	Member	Council	Expired	12/3/2018	11/2/2018	11/1/2020
Non-Union Employee Rep	Michael DeLuca	Member	Council	Expired	12/3/2018	11/2/2018	11/1/2020
Fire Dept Rep	Michael V. Stone	Chair	Council	[Expired]	12/3/2018	11/2/2018	11/1/2020
Police Dept Rep	Robert Barber	Member	Council	Expired	12/3/2018	11/2/2018	11/1/2020
Municipal Employees Rep	Cynthia Duckworth	Member	Council	[Expired]	3/18/2019	3/18/2019	11/1/2020
Middle Management Rep	Daniel G. Holland	Vice Chair	Council	[Expired]	12/3/2018	11/2/2018	11/1/2020
School Dept Rep	Mary Jane Gray	Member	Council	Expired	12/3/2018	11/2/2018	11/1/2020

Pension Board

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Contact Information

Board Seats

Public at Large Rep Term **Member Name** Title **Actual Start Actual End Appointment End Reason** 11/2/2018 - 11/1/2020 Jerry A. Sahagian Member 12/3/2018 11/2/2016 - 11/1/2018 Benedict J. Ingegneri Member 11/2/2016 11/1/2018 Declined reappointment 11/2/2014 - 11/1/2016 Benedict J. Ingegneri Member 12/1/2014 11/1/2016 Appointment renewed 11/2/2012 - 11/1/2014 Benedict J. Ingegneri Member 12/3/2012 11/30/2014

Public at Large Rep

Term	Member Name	Title	Actual Start	Actual End	Appointment End Reason
11/2/2018 - 11/1/2020	Andrew M. Boruta	Member	11/2/2018	and the state of t	
11/2/2016 - 11/1/2018	Andrew M. Boruta	Member	6/5/2017	11/1/2018	Appointment renewed
11/2/2014 - 11/1/2016	Matthew S. Turco	Member	12/1/2014	11/1/2016	resigned
11/2/2012 - 11/1/2024	Matthew S. Turco	Member	4/15/2013	11/30/2014	arte savar de manare se constituir de mayor de la constituir de la constituir de la constituir de la constituir

Non-Union Employe	e Re	p
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Term	Member Name	Title	Actual Start	Actual End	Appointment End Reason
11/2/2018 - 11/1/2020	Michael DeLuca	Member	11/2/2018		e destructive gast a restructive en al service gazante. Als als maga papalajanes de la general
11/2/2016 - 11/1/2018	Michael DeLuca	Member	11/2/2016	11/1/2018	Appointment renewed
11/2/2014 - 11/1/2016	Michael DeLuca	Member	12/1/2014	11/1/2016	Appointment renewed
11/2/2012 - 11/1/2014	Michael DeLuca	Member	12/3/2012	11/30/2014	entre 1990 men en 14 mei 2002 en 1800 en 2000 men en 1900 men 1900 men 1900 men 1900 men 1900 men 1900 men 190

Fire Dept Rep

Term	Member Name	Title	Actual Start	Actual End	Appointment End Reason
11/2/2018 - 11/1/2020	Michael V. Stone	Chair	11/2/2018		The state of the s
11/2/2016 - 11/1/2018	Michael V. Stone	Chair .	11/2/2016	11/1/2018	Appointment renewed
11/2/2014 - 11/1/2016	Michael V. Stone	Chair	12/1/2014	11/1/2016	Appointment renewed
11/2/2012 - 11/1/2014	Michael V. Stone	Member	12/3/2012	11/30/2014	middle with the more and a second of the sec

Police Dept Rep

Term	Member Name	Title	Actual Start	Actual End	Appointment End Reason
11/2/2018 - 11/1/2020	Robert Barber	Member	11/2/2018		
11/2/2016 - 11/1/2018	Robert Barber	Member	5/25/2018	11/1/2018	Appointment renewed
	Keith Lagasse	Member	1/3/2017	5/24/2018	resigned
11/2/2014 - 11/1/2016	Robert Barber	Member	12/1/2014	11/1/2016	
11/2/2012 - 11/1/2014	Robert Barber	Member	12/3/2012	11/30/2014	

Municipal Employees Rep

Term	Member Name	Title	Actual Start	Actual End	Appointment End Reason
11/2/2018 - 11/1/2020	Cynthia Duckworth	Member	3/18/2019		
11/2/2016 - 11/1/2020	Theresa C Donovan	Member	11/2/2018	1/22/2019	no longer part of the 1179 Union
11/2/2016 - 11/1/2018	Theresa C Donovan	Member	11/2/2016	11/1/2018	Appointment renewed
11/2/2014 - 11/1/2016	Theresa C Donovan	Member	12/1/2014	11/1/2016	Appointment renewed
11/2/2012 - 11/1/2014	Dennis J. Almonte	Member	12/3/2012	11/30/2014	

Middle Management Rep

Term	Member Name	Title	Actual Start	Actual End	Appointment End Reason	
CONTRACTOR AND ADDRESS OF A STREET OF A ST						

11/2/2018 - 11/1/2020	Daniel G. Holland	Vice Chair	11/2/2018		
11/2/2016 - 11/1/2018	Daniel G. Holland	Vice Chair	11/2/2016	11/1/2018	Appointment renewed
11/2/2014 - 11/1/2016	Daniel G. Holland	Member	12/1/2014	11/1/2016	Appointment renewed
11/2/2012 - 11/1/2014	Daniel G. Holland	Member	12/3/2012	11/30/2014	THE NAME OF THE OWNERS OF THE PARTY OF THE P

School Dept Rep

Term	Member Name	Title	Actual Start	Actual End	Appointment End Reason
11/2/2018 - 11/1/2020	Mary Jane Gray	Member	11/2/2018		
11/2/2016 - 11/1/2018	Mary Jane Gray	Member	1/1/2018	11/1/2018	Appointment renewed
11/2/2010 - 11/1/2010	Beth-Ann Laurie	Member	11/2/2016 12/31/2017	retired	
11/2/2014 - 11/1/2016	Beth-Ann Laurie	Member	12/1/2014	11/1/2016	Appointment renewed
11/2/2012 - 11/1/2014	Bruce Goodness	Member	12/3/2012	11/30/2014	on (ent B some province principal size s.



TOWN OF NARRAGANSETT

Town Hall • 25 Fifth Avenue • Narragansett, RI 02882 Tel. (401) 789-1044 Fax (401) 783-9637 narragansettri.gov

TOWN OF NARRAGANSETT RULES FOR COMMISSION, COMMITTEE AND BOARD APPOINTMENTS

I. SELECTION PROCESS OF MEMBERS

- 1. As authorized by the Town Council, the Town Clerk shall advertise once a year in a local newspaper, the commissions, committees, and boards that will have upcoming appointments. When a vacancy occurs it will be placed on the Town's website.
- 2. Upon receipt of an application, the Town Clerk shall date stamp it and retain the original.
- 3. The application shall remain on file for a period of two (2) years from the date received. The Town Clerk will contact applicant after the two year period to seek availability and interest. The Town Clerk will forward all applications on file for an open board when a vacancy becomes available on that particular committee, commission or board to the Town Council and to the Town Manager.
- 4. All new vacancies on the Planning or Zoning Boards will require that the Town Council interview those candidates. Individuals currently serving on these Boards need not be interviewed when applying for reappointment to a successive term on the same Board. However, an attendance record will be included to the agenda item for those individuals wishing consideration for reappointment.
- 5. The Town Council motion to appoint a candidate to a particular committee, commission or board, shall have the names of each applicant candidate listed on the summary.
- 6. A written staff recommendation may be submitted to the council through the Town Manager.
- 7. All applications received shall be available for public review to the extent under law, in the office of the Town Clerk.

8. The mission for each board, commission or committee shall be available in the office of the Town Clerk and on the town's website.

II. REQUIREMENT FOR MEMBERSHIP

- 1. Applications for the various commissions, committees and boards shall be available in the Town Clerk's Office or on the Town's website.
- 2. Applications shall be completed and submitted to the Town Clerk no later than the advertised filing date also unless otherwise approved by the unanimous consent of the council only applications received before the scheduled appointment date shall be considered for appointment.
- 3. The Town Clerk shall notify individuals whose terms are about to expire by letter, to determine if that individual wishes to be considered for reappointment.

 Members are reappointed at the discretion of the Town Council.
- 4. Individuals wishing to be considered for reappointment shall notify the Town Clerk prior to the expiration of the date in the letter sent to them.
- 5. The chairperson of each commission, committee or board shall submit an *Annual Report* including an attendance record, to the Town Clerk, for those individuals wishing to be considered for reappointment.
- 6. No person shall be appointed to serve concurrently on more than one commission, committee, or board created by the Town Council, with the exception of Ad Hoc commissions, committees or boards, or dual appointments required by Charter, Ordinance or Resolution. Dual office may be permitted if all applications on file are given appropriate consideration before a person is appointed to a second board or committee and the appointment will not violate the town charter.
- 7. Any appointee who is absent without cause for three (3) consecutive meetings may be subject to removal by the Town Council.
- 8. When any member of a commission, committee or board is absent for (3) consecutive meetings, the Chairperson shall notify the Town Clerk, who shall in turn notify the Town Council for direction. Should the Chairperson recognize any other attendance deficiencies, the Town Clerk shall be notified, who shall in turn notify the Town Council for direction.

- 9. The applicant shall comply with all State Laws and Regulations, as well as Ethics Commission requirements for appointees.
- 10. The applicant shall be a full time resident and elector in the town to be considered for an appointment to the Planning Board, Pension Board and Zoning Board Review.

III. APPOINTMENT REVIEW PROCESS

- 1. The Town Council shall review each application and may invite specific candidates to an interview with the Council prior to a regularly scheduled meeting or work session. Candidates interviewed by the Town Council will be sent a letter of appreciation by the Town Clerk.
- 2. When making a nomination, the Council member making the recommendation will verbally outline reasons for the nomination.

Adopted February 1, 2010

Amended 11-15-10

Amended 11-18-13

Amended 11-21-16

Amended 02-06-17

Amended 08-06-18

TOWN OF NARRAGANSETT COUNCIL COMMUNICATION

CC:	17	•
Ame	nd No.	

Date Prepared: December 28, 2020 Council Meeting Date: January 4, 2021

TO: James R. Tierney, Town Manager

FROM: Theresa C. Donovan, CMC, Town Clerk

SUBJECT: Victualling License

RECOMMENDATION:

That the Town Council approves a Victualling License application for Couchey Gourmet, LLC dba SoCo Vedge at 140 Point Judith Road, Unit 5, Narragansett, RI, subject to local and state regulations.

SUMMARY:

Dean Couchey, owner and operator of SoCo Vedge is requesting a Victualling License to operate a food service preparation and delivery service at 140 Point Judith Road, Unit 5, Narragansett, RI. A victualling license is needed as in accordance with RIGL 5-24-1 and Article III, Section 14-46 "License Required" of the Town's Code of Ordinances in order to prepare and serve food.

ATTACHMENTS:

1. Application

License Application GBL-20-129

Annual License *

New

Type of License

Please check the license boxes that you are applying for in this application.

Victualler

Owner Details

Owner/Corp Name *

Couchey Gourmet LLC

Owner/Corp/LLC Address *

137 Darlene Drive Wakefield RI 02879

Owner Phone Number *

518-221-3235

DOB *

Adult

Has the APPLICANT or any of the principals, partners, officers, or stockholders ever been convicted of a crime or misdemeanor? *

No

Residence of applicant for last five years *

Rhode Island 2017-current, Colorado 2010-2017

Business Details

D/B/A SoCo Vedge

Business Address *

140 Point Judith Road

Unit # A5

Type of Business *

Food Service prep and Delivery

Business Phone Number *

518-221-3235

After Hours Emergency Phone Number: *

518-221-3235

Incorporation Type

Corporation (for profit)

State Incorporated

RI

Date of Incorporation

12/17/2020

Hours of Operation

We will be operating from a commissary kitchen on Saturdays from morning until evening, and delivering chilled foods on Sunday morning.

Dates of operation (if seasonal)

year round

Are the premises owned or leased? *

Leased

List names, addresses and dates of birth for all officers, directors and partners along with titles and term expiration (if applicable)

N/A

Seating Capacity

0

Occupancy in accordance with Fire Code

0

Applicant Affidavit

I hereby certify that the above statements are true to the best of my knowledge and belief. By checking this box, I agree that I have the authority to act on behalf of the business. I agree to abide by all local, state and federal ordinances, regulations, and laws that govern this application. Please acknowledge this statement by checking the box. *

Applicant Name *

Dean L Couchey

Title of Applicant

Owner

TOWN OF NARRAGANSETT COUNCIL COMMUNICATION

CC:	<u> 18</u>	
Ame	nd No	

Date Prepared: December 28, 2020 Council Meeting Date: January 4, 2021

TO: Honorable Town Council

FROM: Susan Cicilline Buonanno /Patrick Murray

SUBJECT: Create an Economic Development Committee

RECOMMENDATION:

That the Town Council approve the establishment of an Economic Development Commission, consisting of 7 members, including one member of the Chamber of Commerce and one member of the Town Council.

SUMMARY:

The Town Council recognizes the need to expand the community's local economy and enhance the quality of life in Narragansett. The Town Council will create an Economic Development Committee to serve in an advisory capacity to the Planning Board and Town Council in the following areas:

- Advise the Planning Board and Town Council in matters regarding community economic development.
- Recommend to the Planning Board and Town Council strategies that promote and enhance responsible economic growth in the community.
- > Provide appropriate guidance and advocacy for new or existing business applicants regarding project regulatory approval process.
- Work to implement the goals and objectives of the Town's Comprehensive Plan as they relate to economic development.
- Work with the University of Rhode Island to identify potential cooperative ventures with the University of Rhode Island that stimulate economic development.
- Work with local organizations to create events that will promote the local economic
- Encouraging the economic well-being and expansion of the existing commercial businesses located within the Town;
- ➤ Reviewing Town ordinances, policies, and practices to determine their impact on existing and proposed commercial businesses in the Town of Narragansett.

The mission of the Narragansett Economic Development Committee is to enhance the many attributes that Narragansett has to offer. It should be dedicated to help create opportunities for economic development through desirable business growth, expansion, retention and attraction in working as partners to develop a climate conducive in maintaining the quality of life in our Narragansett.

TOWN OF NARRAGANSETT COUNCIL COMMUNICATION

CC:	19	
Ame	nd No.	

Date Prepared: 12/27/20 Council Meeting Date: 01/04/21

TO: Honorable Town Council

FROM: Councilor Jesse Pugh & Councilor Patrick Murray

PREPARED BY: Councilor Jesse Pugh

SUBJECT: Parking ordinance in neighborhood containing waterfront public access points on Conant Avenue and Pilgrim Avenue

RECOMMENDATION:

A MOTION TO DIRECT the Town Solicitor to prepare an amendment to the Town's parking ordinance to add public parking spaces in the neighborhood around the waterfront public access points at the end of Conant Avenue and Pilgrim Avenue, and

A MOTION TO DIRECT the Town Manager to explore widening the road at the public access points at the end of Conant Avenue and Pilgrim Avenue to be consistent with the dimensions the actual Town-owned public ROWs of record and to present a design to the Town Council.

SUMMARY:

The Town Manager, James Tierney, along with Community Development Director, Michael Deluca, have identified town owned property to accommodate 22 legal parking spaces to help mitigate the current safety issues caused by cars parking on the narrow roadways. Gravel/crushed stone would be added to widen the road in certain areas and create space to safely park vehicles. 4 spaces would be added on Nichol Ave, 10 spaces on Louise Ave, and 8 spaces on Pilgrim Ave.

Additionally, we'd like to explore widening the road at the public access points at the end of Conant Ave and Pilgrim Ave to be consistent with the dimensions the actual Town-owned public ROWs of record and to present a design to the Town Council.

All new parking areas would be subject to review by CRMC, RIDEM, and any other relevant state agencies.

ATTACHMENTS:

1. Overhead views of streets and proposed parking.







TOWN OF **NARRAGANSETT** Rhode Island **Pilgrim Avenue**

- Suspect Wetlands (2007)
- Coastal Wetland

- Constal Wetland
 Cemeteries
 EncumbranceLine
 FlaggedWetland
 EncumbrancePolygon
 ParcePolygon
 MunicipalBoundary
 Condo Polygons



1 inch = 50 feet

The Town of Narragansett has produced these maps for informational and representative purposes only and makes no claims concerning the accuracy of the map nor assumes any liability from the use of the information herein.





NARRAGANSETT Rhode Island **Nichol Avenue**

Suspect Wetlands (2007)



1 inch = 50 feet

The Town of Narragansett has produced these maps for informational and representative purposes only and makes no claims concerning the accuracy of this map nor assumes any liability from the use of the information herein.





TOWN OF **NARRAGANSETT** Rhode Island **Louise Avenue**

Suspect Wetlands (2007)

- Inland Wetland
- Coastal Wetland
- Cemeteries
 EncumbranceLine
- FlaggedWetland
 EncumbrancePolygon
 ParcePolygon
- Municipa IB oundary
- Condo Polygons



1 inch = 50 feet

The Town of Narragansett has produced these maps for informational and representative purposes only and makes no claims concerning the accuracy of this map nor assumes any liability from the use of the information herein.

